| 1  |   |
|----|---|
| 2  | UNITED STATES DISTRICT COURT  |
| 3  | EASTERN DISTRICT OF NEW YORK  |
| 4  | NELSON QUINTANILLA, ALEJANDRO AMAYA, ALEX AMIR  |
| 5  | AREVALO MAYNOR FAJARDO, WALTER GARCIA, JOSE L. MARTINEZ, PRACELIS MENDEZ, OSMAR Q. PAGOADA,                         |
| 6  | JAVIER QUINTANILLA, EDWIN RIVERA, CARLOS ESCALANTE, KEVIN GALEANO, LERLY NOE RODRIGUEZ,                             |
| 7  | JOSE VEGA CASTILL, JUAN QUINTEROS, and MARCUS TULIO PEREZ,  |
| 8  | Plaintiffs,   |
| 9  | -against-   |
| .0 | SUFFOLK PAVING CORP., SUFFOLK ASPHALT CORP., LOUIS VECCHIA, CHRISTOPHER VECCHIA, HELENE VECCHIA, and JOHN DOES 1-5, |
| 1  | Defendants.   |
| .2 | X   |
| .3 | October 17, 2011<br>10:10 a.m.  |
| .4 | 4875 Sunrise Highway  |
| .5 | Bohemia, New York   |
| .6 |   |
| 7  | EXAMINATION BEFORE TRIAL of MARCUS TULIC  |
| 8  | PEREZ, one of the Plaintiffs herein, taken by   |
| 9  | the Defendant, pursuant to Order, held at the   |
| :0 | above-mentioned time and place, before MICHELLE   |
| 1  | ADAMO, a Notary Public of the State of New York   |
| 2  |   |
| :3 |   |
| 24 |   |
| 25 |   |

|    |   | 2 |
|----|---|---|
| 1  |   |   |
| 2  | APPEARANCES:  |   |
| 3  |   |   |
| 4  | LAW OFFICES OF LAUREN GOLDBERG, PLLC Attorneys for Plaintiffs |   |
| 5  | 501 Fifth Avenue<br>New York, New York 10017                  |   |
| 6  | ,   |   |
| 7  | (NOT PRESENT)   |   |
| 8  | LAW OFFICES OF PATRICK E. McNAMARA                            |   |
| 9  | Co-Counsel for Plaintiffs                                     |   |
| 10 | 868 Little East Neck Road<br>West Babylon, New York 11704     |   |
| 11 | BY: PATRICK McNAMARA, ESQ.                                    |   |
| 12 |   |   |
| 13 | LAW OFFICES OF IAN WALLACE                                    |   |
| 14 | Co-Counsel for Plaintiffs 501 Fifth Avenue                    |   |
| 15 | New York, New York 10017                                      |   |
| 16 | (NOT PRESENT)   |   |
| 17 |   |   |
| 18 | ZABELL & ASSOCIATES, P.C.<br>Attorneys for Defendants         |   |
| 19 | 4875 Sunrise Highway<br>Bohemia, New York 11716               |   |
| 20 | BY: SAUL ZABELL, ESQ.   |   |
| 21 |   |   |
| 22 |   |   |
| 23 | ALSO PRESENT:   |   |
| 24 | Margarita Arias - Spanish interpreter                         |   |
| 25 |   |   |
|    |   |   |

STIPULATIONS IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for the respective parties herein that the filing, sealing and certification of the within deposition be waived. That such deposition may be signed and sworn to before any officer authorized to administer an oath with the same force and effect as if signed and sworn to before the officer before whom said deposition was taken. IT IS FURTHER STIPULATED AND AGREED that all objections except as to form are reserved for the time of trial. 

|    | 4   |
|----|---|
| 1  |   |
| 2  | M A R G A R I T A A R I A S, the Spanish  |
| 3  | Interpreter herein, was duly sworn to     |
| 4  | interpret the questions from English into |
| 5  | Spanish and the answers from Spanish into |
| 6  | English to the best of her ability:       |
| 7  | MARCUS TULIO PEREZ, the witness           |
| 8  | herein, having been first duly            |
| 9  | sworn by a Notary Public in and of        |
| 10 | the State of New York, was examined       |
| 11 | and testified as follows:                 |
| 12 | EXAMINATION BY                            |
| 13 | MR. ZABELL:                               |
| 14 | Q Please state your name for the          |
| 15 | record.                                   |
| 16 | A Marcus Tulio Perez.                     |
| 17 | Q State your address for the record,      |
| 18 | please.                                   |
| 19 | A   |
| 20 |   |
| 21 | Q How do I know you're Marcus Tulio       |
| 22 | Perez?                                    |
| 23 | A I came here, because I was asked        |
| 24 | to come here. I had an appointment.       |
| 25 | Q Who asked you to come here?             |
|    | South Shore Court Reporting               |

|    |               | 5                                  |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | A             | Mendez.                            |
| 3  | Q             | Mendez asked you? Is he the        |
| 4  | ringleader?   |                                    |
| 5  |               | MR. MCNAMARA: Objection.           |
| 6  | A             | He called me, I don't know         |
| 7  | anything.     |                                    |
| 8  | Q             | He's the one that organized        |
| 9  | everyone?     |                                    |
| 10 | A             | I don't know anything. He only     |
| 11 | called me.    |                                    |
| 12 | Q             | You don't know anything about      |
| 13 | anything?     |                                    |
| 14 |               | MR. MCNAMARA: Objection.           |
| 15 | A             | Well, he only called my I          |
| 16 | already answ  | ered you, didn't I?                |
| 17 | Q             | Don't be a wiseguy, I'll throw you |
| 18 | right out of  | here. Do you understand me?        |
| 19 | A             | Yes.                               |
| 20 | Q             | Do you understand me?              |
| 21 |               | MR. MCNAMARA: Objection.           |
| 22 | A             | Yes.                               |
| 23 | Q             | Do you have any identification     |
| 24 | papers on you | u?                                 |
| 25 | А             | I don't have any.                  |
|    |               |                                    |

|    |               | 6                                   |
|----|---------------|-------------------------------------|
| 1  |               | M. Tulio Perez                      |
| 2  | Q             | Do you have any at home?            |
| 3  | А             | No.                                 |
| 4  | Q             | Where do you live?                  |
| 5  | A             | Wyandanch.                          |
| 6  | Q             | How did you get here today?         |
| 7  | А             | A friend brought me.                |
| 8  | Q             | Is your friend still around?        |
| 9  | А             | No.                                 |
| 10 | Q             | Because you're going to have to go  |
| 11 | back to Wyand | danch and get those papers.         |
| 12 |               | Do you understand me?               |
| 13 | А             | Yes.                                |
| 14 | Q             | Do you want me to do that now or    |
| 15 | during lunch  | ?                                   |
| 16 | A             | I don't have a car.                 |
| 17 | Q             | So call your friend and ask when    |
| 18 | your friend o | can pick you up. Maybe your abogado |
| 19 | can take you  | •                                   |
| 20 | A             | He's working.                       |
| 21 | Q             | You could take a cab. It doesn't    |
| 22 | matter to me  | how you get your papers.            |
| 23 |               | Do you have a wallet?               |
| 24 | А             | No.                                 |
| 25 | Q .           | Do you have any pay stubs?          |
|    |               | South Shore Court Reporting         |

|    | -                                   |
|----|-------------------------------------|
| 1  | M. Tulio Perez                      |
| 2  | A No.                               |
| 3  | Q                                   |
| 4  |                                     |
| 5  | MR. MCNAMARA: Objection.            |
| 6  | Q Answer the question.              |
| 7  | A (No verbal response.)             |
| 8  | Q Answer the question.              |
| 9  | MR. MCNAMARA: You can answer the    |
| 10 | question. I have objected to the    |
| 11 | question already.                   |
| 12 | Q Answer the question.              |
| 13 | A Which question?                   |
| 14 | Q                                   |
| 15 |                                     |
| 16 | A                                   |
| 17 | Q                                   |
| 18 |                                     |
| 19 |                                     |
| 20 |                                     |
| 21 |                                     |
| 22 | MR. MCNAMARA: I'm instructing the   |
| 23 | witness not to answer this question |
| 24 | pursuant to the protective order.   |
| 25 | I believe that the nature of the    |
|    | South Shore Court Reporting         |

|    | 8  |
|----|--|
| 1  | M. Tulio Perez                           |
| 2  | question, as well as the answer that     |
| 3  | you're seeking, relates to the witness'  |
| 4  | immigration status.                      |
| 5  | MR. ZABELL: What immigration             |
| 6  | status?                                  |
| 7  | MR. MCNAMARA: I'm instructing the        |
| 8  | witness not to answer the question.      |
| 9  | Q What immigration status?               |
| 10 | MR. MCNAMARA: Counsel, move on.          |
| 11 | MR. ZABELL: What immigration             |
| 12 | status are you referring to? Are you     |
| 13 | indicating to me that this individual is |
| 14 | not authorized to reside in the United   |
| 15 | States? Is that what you're indicating   |
| 16 | to me?                                   |
| 17 | MR. MCNAMARA: No, Counsel. I'm           |
| 18 | referring to                             |
| 19 | MR. ZABELL: You are advising me          |
| 20 | that he is authorized to reside in the   |
| 21 | United States, is that what you're       |
| 22 | saying?                                  |
| 23 | MR. MCNAMARA: I'm not saying             |
| 24 | either way. I am saying that I am        |
| 25 | directing the witness not to answer      |
|    | South Shore Court Reporting              |

|    | 9  |
|----|--|
| 1  | M. Tulio Perez                               |
| 2  | pursuant to the protective order.            |
| 3  | Q What is your full name?                    |
| 4  | A Marcus Tulio Perez.                        |
| 5  | Q Well, Marcus Tulio Perez, are you          |
| 6  | known by any other names?                    |
| 7  | A No, not that I know of.                    |
| 8  | Q Not that you know of?                      |
| 9  | MR. MCNAMARA: Objection.                     |
| 10 | A No.  |
| 11 | Q Where are you from, Marcus Tulio           |
| 12 | Perez?                                       |
| 13 | A Honduras.                                  |
| 14 | Q Do you have a passport?                    |
| 15 | A At home.                                   |
| 16 | Q You're going to go get that                |
| 17 | passport over lunch, correct?                |
| 18 | MR. MCNAMARA: Objection.                     |
| 19 | A I can't go, because I don't have a         |
| 20 | car.   |
| 21 | Q Your lawyer will drive you. He's           |
| 22 | a nice guy. Look at him. What is the matter? |
| 23 | Are you afraid to look at him?               |
| 24 | MR. MCNAMARA: You can look at me,            |
| 25 | it's fine.                                   |

|    |        | 10                                 |
|----|--------|------------------------------------|
| 1  |        | M. Tulio Perez                     |
| 2  | A      | He's cute.                         |
| 3  | Q      | Did you just say he's cute?        |
| 4  | A      | Yes.                               |
| 5  | Q      | Did you ever meet him before?      |
| 6  |        | MR. MCNAMARA: Objection.           |
| 7  | Q      | Answer the question with your      |
| 8  | words. |                                    |
| 9  | A      | No.                                |
| 10 | Q      | You never met him before?          |
| 11 |        | MR. MCNAMARA: Objection.           |
| 12 | A      | No.                                |
| 13 | Q      | Did he introduce himself to you?   |
| 14 | A      | No.                                |
| 15 | Q      | How do you know he's your lawyer?  |
| 16 |        | MR. MCNAMARA: Objection.           |
| 17 | A      | I didn't know anything.            |
| 18 | Q      | Do you know anything at all today? |
| 19 | A      | No.                                |
| 20 | Q      | Do you know why you're here today? |
| 21 | A      | It's possible.                     |
| 22 | Q      | What's possible?                   |
| 23 | A      | It's about the salaries, isn't it? |
| 24 | Q      | No.                                |
| 25 |        | MR. MCNAMARA: Objection.           |
|    |        | Court Chara Court Descrition       |

|    |              |                                  | 11 |
|----|--------------|----------------------------------|----|
| 1  |              | M. Tulio Perez                   |    |
| 2  | Q            | Do you have any idea why you're  |    |
| 3  | here today?  |                                  |    |
| 4  | A            | They only asked me to come here. |    |
| 5  | Q            | So you have no idea why you're   |    |
| 6  | here today,  | correct?                         |    |
| 7  |              | MR. MCNAMARA: Objection.         |    |
| 8  | Q            | Yes or no?                       |    |
| 9  | A            | I know why I'm here.             |    |
| 10 | Q            | Why are you here?                |    |
| 11 | A            | Because of the lawsuit.          |    |
| 12 | Q            | What lawsuit?                    |    |
| 13 | A            | Well, you know.                  |    |
| 14 | Q            | No, I don't know.                |    |
| 15 |              | MR. MCNAMARA: Objection.         |    |
| 16 | Q            | Tell me about it.                |    |
| 17 | A            | (No verbal response.)            |    |
| 18 | Q            | Tell me about it.                |    |
| 19 |              | MR. MCNAMARA: Objection.         |    |
| 20 |              | You have to answer Mr. Zabell's  |    |
| 21 | quest        | ion, even though it's the same   |    |
| 22 | quest        | ion.                             |    |
| 23 | Q            | Go ahead, answer it. I told you, | ,  |
| 24 | he told you, | she told you. Do you want somebo | dy |
| 25 | else to tell | you?                             |    |

|    | 12                                       |
|----|--|
| 1  | M. Tulio Perez                           |
| 2  | MR. MCNAMARA: Objection.                 |
| 3  | Q Get that stupid grin off your face     |
| 4  | and answer the question.                 |
| 5  | MR. MCNAMARA: Objection, Counsel,        |
| 6  | stop.                                    |
| 7  | Q Let's go. Answer the question.         |
| 8  | MR. MCNAMARA: Objection.                 |
| 9  | A (No verbal response.)                  |
| 10 | MR. ZABELL: Let the record               |
| 11 | reflect that, with a grin on his face,   |
| 12 | the deponent is shaking his head no, as  |
| 13 | if he's refusing to answer the question. |
| 14 | MR. MCNAMARA: Objection.                 |
| 15 | MR. ZABELL: Is that a fair               |
| 16 | representation?                          |
| 17 | MR. MCNAMARA: I didn't notice            |
| 18 | whether or not the witness was grinning, |
| 19 | so I don't know if that's a fair and     |
| 20 | accurate representation.                 |
| 21 | MR. ZABELL: Did you see the side         |
| 22 | to side shaking of the head?             |
| 23 | MR. MCNAMARA: I did see the side         |
| 24 | to side shaking of the head. But         |
| 25 | again                                    |

|    | 13                                       |
|----|--|
| 1  | M. Tulio Perez                           |
| 2  | MR. ZABELL: Look at him.                 |
| 3  | MR. MCNAMARA: I am going to              |
| 4  | instruct Mr. Perez again. Can you please |
| 5  | answer the question verbally?            |
| 6  | A Which question?                        |
| 7  | Q The one that is pending before         |
| 8  | you.                                     |
| 9  | MR. MCNAMARA: Counsel, can you           |
| 10 | repeat the question?                     |
| 11 | MR. ZABELL: For whose sake, yours        |
| 12 | or his?                                  |
| 13 | MR. MCNAMARA: The witness.               |
| 14 | MR. ZABELL: He knows the                 |
| 15 | question. If it was for your sake, I     |
| 16 | would ask that it be read back.          |
| 17 | MR. MCNAMARA: It's not for me.           |
| 18 | MR. ZABELL: Then, there is no            |
| 19 | need.                                    |
| 20 | Q Answer the question, Marco Tulio       |
| 21 | Perez.                                   |
| 22 | MR. MCNAMARA: Objection.                 |
| 23 | MR. ZABELL: To his name?                 |
| 24 | MR. MCNAMARA: You keep                   |
| 25 | pronouncing it wrong.                    |
|    | South Chama Count Departing              |

|    |               | 14                                |
|----|---------------|-----------------------------------|
| 1  |               | M. Tulio Perez                    |
| 2  |               | MR. ZABELL: Marco?                |
| 3  |               | MR. MCNAMARA: Marcus.             |
| 4  | Q             | Answer the question, Marcus Tulio |
| 5  | Perez.        |                                   |
| 6  | A             | I answered you. I said that I was |
| 7  | asked to come | e here.                           |
| 8  | Q             | Do you know why you were asked to |
| 9  | come here?    |                                   |
| 10 | А             | I don't know, an interrogatory    |
| 11 | (sic).        |                                   |
| 12 | Q             | Do you know if you're involved in |
| 13 | a lawsuit?    |                                   |
| 14 | А             | Yes.                              |
| 15 | Q             | What lawsuit are you involved in? |
| 16 | A             | Suffolk Paving.                   |
| 17 | Q             | What is the nature of that        |
| 18 | lawsuit?      |                                   |
| 19 | A             | About the salary that they didn't |
| 20 | pay us.       |                                   |
| 21 | Q             | They didn't pay you a salary?     |
| 22 |               | MR. MCNAMARA: Objection.          |
| 23 | A             | Not overtime hours.               |
| 24 | Q             |                                   |
| 25 | ;             |                                   |

|    |               |  | 15 |
|----|---------------|--|----|
| 1  |               | M. Tulio Perez                             |    |
| 2  | А             | Why do you want to know that?              |    |
| 3  | Q             | Just answer the question.                  |    |
| 4  | А             |  |    |
| 5  | Q             |  |    |
| 6  |               |  |    |
| 7  |               | MR. MCNAMARA: Objection. I am              |    |
| 8  | instr         | ucting the witness not to answer,          |    |
| 9  | pursu         | ant to the protective order.               |    |
| 10 | Q             | Do you still work for Suffolk              |    |
| 11 | Paving?       |  |    |
| 12 | A             | No.  |    |
| 13 | Q             | When were you terminated from              |    |
| 14 | Suffolk Pavir | ng?  |    |
| 15 |               | MR. MCNAMARA: Objection.                   |    |
| 16 | A             | 2009.                                      |    |
| 17 | Q             | You believe you were terminated            |    |
| 18 | from Suffolk  | Paving, right?                             |    |
| 19 |               | MR. MCNAMARA: Objection.                   |    |
| 20 | A             | I think, maybe.                            |    |
| 21 | Q             | You were terminated because you            |    |
| 22 | filed a lawsu | iit against Suffolk Paving; is tha         | t  |
| 23 | correct?      |  |    |
| 24 |               | MR. MCNAMARA: Objection.                   |    |
| 25 | A             | It's possible.                             |    |
|    |               | South Shore Court Reporting (631)-235-6218 |    |

|    |   | 16     |
|----|---|--------|
| 1  | M. Tulio Perez                              |        |
| 2  | Q You believed that you were                |        |
| 3  | retaliated against for filing your lawsuit, | ,      |
| 4  | correct?                                    |        |
| 5  | MR. MCNAMARA: Objection.                    |        |
| 6  | Q Yes or no?                                |        |
| 7  | A It's possible.                            |        |
| 8  | Q So your answer is yes, correct            | :t?    |
| 9  | MR. MCNAMARA: Objection.                    |        |
| 10 | A Possibly.                                 |        |
| 11 | Q That's part of this lawsuit t             | .00,   |
| 12 | correct?                                    |        |
| 13 | MR. MCNAMARA: Objection.                    |        |
| 14 | A What's the question?                      |        |
| 15 | Q That retaliation claim is par             | t of   |
| 16 | this lawsuit, correct?                      |        |
| 17 | A Yes.                                      |        |
| 18 | Q   |        |
| 19 |   |        |
| 20 | MR. MCNAMARA: Objection.                    |        |
| 21 | D   |        |
| 22 | Q   |        |
| 23 | MR. MCNAMARA: No, he did not                | say    |
| 24 | that.                                       |        |
| 25 | MR. ZABELL: No, he just said                | l that |
|    | South Shore Court Reporting (631)-235-6218  |        |

17 1 M. Tulio Perez 2 it's part of this lawsuit. He is seeking 3 it. You do not have the ability to 4 testify for him. If you want, you should 5 have submitted a stipulation withdrawing 6 his claims of retaliation, this 7 individual does it. 8 Now we get to ask him each and 9 every question about his immigration 10 status and his ability to work in the 11 United States. 12 MR. MCNAMARA: He does not have a 13 retaliation claim and you know that. 14 MR. ZABELL: No, I don't know 15 that. You haven't withdrawn your 16 retaliation claim. 17 MR. MCNAMARA: We will stipulate 18 on the record that he doesn't have --19 MR. ZABELL: I am not willing to 20 accept that stipulation on the record. 21 If you want to put something in writing, 22 I'll wait while you put it together in 23 writing. 24 I see that you're using your 25 phone. Do you need a few minutes alone? South Shore Court Reporting

(631) - 235 - 6218

18 1 M. Tulio Perez 2 MR. MCNAMARA: No, I don't need a 3 few minutes alone. Do you want to take a 4 break? 5 MR. ZABELL: I am asking you, I'm 6 trying to be courteous to you, Counselor. 7 MR. MCNAMARA: I don't need a few 8 minutes alone. I'm just going to write 9 an e-mail. 10 MR. ZABELL: I'm going to continue 11 to ask this individual about his 12 immigration status. 13 MR. MCNAMARA: I'm going to instruct him not to answer. 14 15 MR. ZABELL: We're going to call 16 the Judge. 17 MR. MCNAMARA: That's fine. 18 MR. ZABELL: I'm complying with 19 the Judge's order. He has testified that retaliation is part of this lawsuit, and 20 21 therefore, I get to ask him guestions 22 about his immigration status. 23 However that affects him, it's 24 between you; you're advising him. If 25 that results in something happening to South Shore Court Reporting

(631) - 235 - 6218

|    | 19  |
|----|---|
| 1  | M. Tulio Perez                                |
| 2  | him, that's on your shoulders.                |
| 3  | MR. MCNAMARA: Counsel, I would                |
| 4  | like to take a break and speak off the        |
| 5  | record.                                       |
| 6  | MR. ZABELL: Okay.                             |
| 7  | (Whereupon, a discussion was held             |
| 8  | off the record.)                              |
| 9  | Q Marcus Tulio Perez.                         |
| 10 | MR. MCNAMARA: Perez.                          |
| 11 | MR. ZABELL: Whatever. Does it                 |
| 12 | really matter? Do I need to pronounce         |
| 13 | guilty just to convey it?                     |
| 14 | MR. MCNAMARA: Can we move on,                 |
| 15 | Counsel?                                      |
| 16 | MR. ZABELL: Sure.                             |
| 17 | Q You understand that you're still            |
| 18 | under oath, right?                            |
| 19 | A Yes.  |
| 20 | Q Do you know what that means?                |
| 21 | A (No verbal response.)                       |
| 22 | Q Let's go.                                   |
| 23 | A Yes, I have to say the truth.               |
| 24 | Q You understand that there is a              |
| 25 | penalty if you don't tell the truth, correct? |
|    | South Shore Court Penerting                   |

|    |               | 20                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  |               | MR. MCNAMARA: Objection.           |
| 3  |               | Mr. Perez, you do have to answer   |
| 4  | the qu        | uestion.                           |
| 5  | A             | I think so.                        |
| 6  | Q             | Do you know what that penalty is?  |
| 7  |               | MR. MCNAMARA: Objection.           |
| 8  |               | Mr. Perez, you're allowed to say I |
| 9  | don't         | know or I'm not sure.              |
| 10 | A             | I don't know what that is.         |
| 11 | Q             | Why wouldn't you tell me that,     |
| 12 | instead of si | tting there with that silly smirk  |
| 13 | on your face, | kind of like the one that you're   |
| 14 | giving me now | 1?                                 |
| 15 |               | MR. MCNAMARA: Objection.           |
| 16 | Q             | Answer the question.               |
| 17 | А             | (No verbal response.)              |
| 18 | Q             | Come on.                           |
| 19 | А             | The question about the smirk? I    |
| 20 | don't have ar | nything to answer about that.      |
| 21 | Q             | Are you trying to be smart?        |
| 22 | А             | No.                                |
| 23 | Q             | You understand that you're at a    |
| 24 | deposition to | oday, do you not?                  |
| 25 | А             | Yes.                               |
|    |               |                                    |

21 1 M. Tulio Perez 2 0 You're required to answer my 3 questions. 4 Do you understand that? 5 Α Yes. 6 0 Your lawyer told you that you have 7 to answer my questions, right? 8 Α I'm going to answer whatever you 9 ask. 10 0 But your lawyer told you that you 11 have to answer my questions, correct? 12 What question? You're not asking Α 13 me anything. 14 Listen. Don't try to be stupid. 15 Your lawyer told you that you have to answer all 16 of my questions, correct? 17 MR. MCNAMARA: Objection. 18 0 Yes or no? 19 Α (No verbal response.) 20 MR. MCNAMARA: Mr. Perez, please 21 answer the question. 22 Α Yes. 23 Why are you waiting so long to 24 answer my questions? 25 Because you're always asking me Α South Shore Court Reporting

(631) - 235 - 6218

22 1 M. Tulio Perez 2 the same thing. 3 That's not true. Did somebody 0 4 tell you to say that? 5 MR. MCNAMARA: Objection. 6 Α No. 7 So you're already starting off by 0 8 lying? 9 MR. MCNAMARA: Objection. 10 You know that, right? Q 11 MR. MCNAMARA: Objection. 12 Α I'm not lying. 13 0 Sure, you are. Look at your 14 lawyer's face. He will tell you that you're 15 lying. Look, the cute one. 16 MR. MCNAMARA: Objection. 17 He looks a little like Chaz Bono, 0 18 right? 19 MR. MCNAMARA: Objection. 20 0 You're not smarter than me. 21 You're not smarter than your attorney. 22 MR. MCNAMARA: Objection. 23 It's your job to answer the 0 24 questions that I ask you. 25 Do you understand that? South Shore Court Reporting

(631) - 235 - 6218

|    |               | 23                                  |
|----|---------------|-------------------------------------|
| 1  |               | M. Tulio Perez                      |
| 2  | A             | Yes.                                |
| 3  | Q             | If you do not answer a question     |
| 4  | that I ask yo | ou, it will be assumed that you are |
| 5  | trying to hic | de something.                       |
| 6  |               | Do you understand that?             |
| 7  | A             | Yes.                                |
| 8  | Q             | If you do not understand a          |
| 9  | question that | I ask you, you have an obligation   |
| 10 | to tell me th | nat you do not understand that      |
| 11 | question.     |                                     |
| 12 |               | Do you understand that?             |
| 13 | A             | Yes.                                |
| 14 | Q             | If you provide an answer to a       |
| 15 | question that | I ask you, it will be assumed that  |
| 16 | you understoo | od that question.                   |
| 17 |               | Do you understand that?             |
| 18 | А             | Yes.                                |
| 19 | Q             | Are you married?                    |
| 20 | A             | Yes.                                |
| 21 | Q             | To whom?                            |
| 22 | А             | With my wife.                       |
| 23 | Q             | What is her name or his name?       |
| 24 | А             | Her, because I am a man.            |
| 25 | Q             | This is New York. You can be a      |
|    |               |                                     |

|    |               | 24                                  |
|----|---------------|-------------------------------------|
| 1  |               | M. Tulio Perez                      |
| 2  | man and you c | an be a woman and there is same sex |
| 3  | marriage that | is appropriate.                     |
| 4  |               | What is your spouse's name,         |
| 5  | whether it be | a man or woman?                     |
| 6  | A             | Tatiana.                            |
| 7  | Q             | What?                               |
| 8  | А             | Aracena.                            |
| 9  | Q             | Is that her last name?              |
| 10 | A             | Yes.                                |
| 11 | Q             | Do you have a marriage              |
| 12 | certificate?  |                                     |
| 13 | A             | No, we only live together.          |
| 14 | Q             | So you're not married to her?       |
| 15 | A             | No.                                 |
| 16 | Q             | So you lied to me, correct?         |
| 17 |               | MR. MCNAMARA: Objection.            |
| 18 | A             | I take it as being married.         |
| 19 | Q             | I'm sure you do. It's very          |
| 20 | convenient to | you. Do you live together?          |
| 21 | A             | Yes.                                |
| 22 | Q             | Where do you live?                  |
| 23 | A             | The address is there (indicating).  |
| 24 | Q             | Where do you live?                  |
| 25 | A             | In Wyandanch.                       |

|    |               | 25                                  |
|----|---------------|-------------------------------------|
| 1  |               | M. Tulio Perez                      |
| 2  | Q             | I want the full address.            |
| 3  | А             |                                     |
| 4  | Q             | If I wanted to come meet you at     |
| 5  | your house an | d knock on your door, would I go to |
| 6  |               |                                     |
| 7  |               | MR. MCNAMARA: Objection.            |
| 8  | А             | Yes.                                |
| 9  | Q             | Is there an apartment there?        |
| 10 | А             | House.                              |
| 11 | Q             | Do you own the house?               |
| 12 | А             | No.                                 |
| 13 | Q             | Do you share the house with         |
| 14 | anyone?       |                                     |
| 15 | А             | I just rent.                        |
| 16 | Q             | Nobody else rents the house with    |
| 17 | you?          |                                     |
| 18 | А             | I only have my room.                |
| 19 | Q             | So you just rent a room?            |
| 20 | А             | Yes.                                |
| 21 | Q             | Who else lives in that house?       |
| 22 | A             | Only her and me, my girlfriend.     |
| 23 | Q             | Your girlfriend, not the woman      |
| 24 | that you call | your wife?                          |
| 25 |               | MR. MCNAMARA: Objection.            |
|    |               |                                     |

|    |          | 26                                |
|----|----------|-----------------------------------|
| 1  |          | M. Tulio Perez                    |
| 2  | А        | Yes, that is her, Tatiana.        |
| 3  | Q        | You live in that room with your   |
| 4  | wife and | your girlfriend?                  |
| 5  |          | MR. MCNAMARA: Objection.          |
| 6  | А        | No.                               |
| 7  | Q        | Where does your girlfriend live?  |
| 8  | А        | It's the same one.                |
| 9  |          | MR. MCNAMARA: Objection.          |
| 10 | Q        | The other one?                    |
| 11 |          | MR. MCNAMARA: Objection.          |
| 12 | А        | I only have one.                  |
| 13 |          | MR. ZABELL: There you go, now you |
| 14 | k        | now he's lying.                   |
| 15 |          | MR. MCNAMARA: Objection.          |
| 16 | С        | ounsel, he's not lying.           |
| 17 | Q        | Show your lawyer your face.       |
| 18 |          | MR. MCNAMARA: It's been clear on  |
| 19 | t        | he record.                        |
| 20 | Q        | What's your girlfriend's name?    |
| 21 | А        | Tatiana Aracena.                  |
| 22 | Q        | No, the other one?                |
| 23 |          | MR. MCNAMARA: Objection.          |
| 24 | А        | It's the same one, I only have    |
| 25 | one.     |                                   |

|    |               | 27   |
|----|---------------|--|
| 1  |               | M. Tulio Perez                             |
| 2  | Q             | Why?                                       |
| 3  | А             | Because I only should have one.            |
| 4  | Q             | Because of that haircut?                   |
| 5  |               | MR. MCNAMARA: Objection.                   |
| 6  | А             | Which haircut?                             |
| 7  | Q             | You don't understand what I'm              |
| 8  | saying, do yo | u?   |
| 9  | A             | I don't understand.                        |
| 10 | Q             | You have an obligation to tell me          |
| 11 | when you don' | t understand.                              |
| 12 | А             | I already said that I don't                |
| 13 | understand.   |  |
| 14 | Q             | Do you have any children?                  |
| 15 | А             | Two.                                       |
| 16 | Q             | You don't live with your children?         |
| 17 | А             | Only with one.                             |
| 18 | Q             | Why didn't you tell me that you            |
| 19 | live with one | of your children in your room in           |
| 20 | Wyandanch?    |  |
| 21 | А             | You didn't ask me.                         |
| 22 | Q             | I asked you who you lived with and         |
| 23 | you said your | girlfriend.                                |
| 24 | А             | I don't know, maybe I forgot.              |
| 25 | Q             | You forgot or you lied?                    |
|    |               | South Shore Court Reporting (631)-235-6218 |

|    |              |                                  | 28 |
|----|--------------|----------------------------------|----|
| 1  |              | M. Tulio Perez                   |    |
| 2  |              | MR. MCNAMARA: Objection.         |    |
| 3  | А            | I forgot.                        |    |
| 4  | Q            | How old is your child that lives |    |
| 5  | with you?    |                                  |    |
| 6  | A            | Eight months.                    |    |
| 7  | Q            | Boy or girl?                     |    |
| 8  | A            | Girl.                            |    |
| 9  | Q            | You have another child?          |    |
| 10 | A            | Yes.                             |    |
| 11 | Q            | Who doesn't live with you?       |    |
| 12 | A            | No.                              |    |
| 13 | Q            | Why?                             |    |
| 14 | A            | He lives with his mother.        |    |
| 15 | Q            | Who is his mother?               |    |
| 16 | A            | Maria Rosabell Martinez.         |    |
| 17 | Q            | Was she your wife, too?          |    |
| 18 | A            | No, we only lived together.      |    |
| 19 |              | MR. MCNAMARA: Objection.         |    |
| 20 | Q            | How old is that child?           |    |
| 21 | A            | Five years old.                  |    |
| 22 | Q            | What is that child's name?       |    |
| 23 | A            | Cherlin.                         |    |
| 24 | Q            | What is your eight-month-old     |    |
| 25 | girl's name? |                                  |    |

|    |               | 29                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | А             | Marilyn.                           |
| 3  | Q             | Do you have any other children,    |
| 4  | other than Ma | rilyn and Cherlin?                 |
| 5  | A             | No.                                |
| 6  | Q             | How old are you?                   |
| 7  | А             | Twenty-seven.                      |
| 8  | Q             | Do you provide for your children?  |
| 9  | А             | Yes.                               |
| 10 | Q             | How much money a week do you       |
| 11 | provide for C | Cherlin?                           |
| 12 | А             | \$110.                             |
| 13 | Q             | How much money do you provide a    |
| 14 | month for Mar | rilyn?                             |
| 15 | А             | Well, she lives with me.           |
| 16 | Q             | How did you agree on \$110 a week  |
| 17 | for Cherlin?  |                                    |
| 18 | A             | I give her a check.                |
| 19 | Q             | How did you agree on the amount of |
| 20 | that check?   |                                    |
| 21 | A             | We came to an agreement.           |
| 22 | Q             | Who is "we"?                       |
| 23 | А             | With Maria.                        |
| 24 | Q             | Maria Rosabell Martinez?           |
| 25 | А             | Yes.                               |

|    |               | 30                                |
|----|---------------|-----------------------------------|
| 1  |               | M. Tulio Perez                    |
| 2  | Q             | Why are you no longer with Maria  |
| 3  | Rosabell Mart | inez?                             |
| 4  | А             | Well, we separated.               |
| 5  | Q             | Did you separate because you      |
| 6  | cheated on he | r?                                |
| 7  |               | MR. MCNAMARA: Objection.          |
| 8  | А             | She left.                         |
| 9  | Q             | Why did she leave?                |
| 10 | А             | We didn't get along.              |
| 11 | Q             | Did you not get along because you |
| 12 | cheated on he | r?                                |
| 13 | А             | Not necessarily. There are always |
| 14 | problems with | a relationship.                   |
| 15 | Q             | I understand, but by the smile on |
| 16 | your face, yo | u indicate that you had relations |
| 17 | with another  | woman while you were still with   |
| 18 | Maria Rosabel | l Martinez.                       |
| 19 |               | MR. MCNAMARA: Objection.          |
| 20 | Q             | Correct?                          |
| 21 | A             | False.                            |
| 22 | Q             | Nobody believes you here.         |
| 23 | А             | Well                              |
| 24 | Q             | Well, what? Because you're not    |
| 25 | telling the t | ruth?                             |

31 M. Tulio Perez 1 2 I only say the truth. Α 3 Where does Maria live? 0 Deer Park. 4 Α 5 Where in Deer Park? 0 6 Α She just moved and I don't have 7 the exact address. 8 Q Can you find out the exact 9 address? 10 MR. MCNAMARA: Objection. 11 You need an address? Α 12 0 Yes. 13 MR. MCNAMARA: Objection. 14 Α If you want, I can find out. 15 Go ahead, find out. 0 16 (Whereupon, a discussion was held 17 off the record.) 18 Α No answer. 19 Really? Do you want to give me 0 20 the number and I'll call? 21 Α Okay. 22 0 What's her number? 23 Α 24 That's her telephone number? Q 25 Α Yes.

|    | 32   |
|----|--|
| 1  | M. Tulio Perez                                 |
| 2  | Q For Maria Rosabell Martinez?                 |
| 3  | A Yes.   |
| 4  | Q Could she not be picking up the              |
| 5  | phone just because she knows it's you calling? |
| 6  | MR. MCNAMARA: Objection.                       |
| 7  | A Maybe she's working.                         |
| 8  | Q Where does she work?                         |
| 9  | A I don't know.                                |
| 10 | MR. MCNAMARA: Are we on the                    |
| 11 | record right now?                              |
| 12 | THE COURT REPORTER: Yes.                       |
| 13 | MR. ZABELL: What's wrong,                      |
| 14 | Counselor?                                     |
| 15 | MR. MCNAMARA: We went from not                 |
| 16 | being on the record to being on the            |
| 17 | record.  |
| 18 | MR. ZABELL: That's what happens                |
| 19 | when you start talking at a deposition.        |
| 20 | When you stop talking, you're off the          |
| 21 | record, as well.                               |
| 22 | MR. MCNAMARA: We can move on.                  |
| 23 | MR. ZABELL: We can?                            |
| 24 | MR. MCNAMARA: I'll allow it.                   |
| 25 | MR. ZABELL: Do me a favor, before              |
|    | South Shore Court Reporting                    |

|    | 33   |
|----|--|
| 1  | M. Tulio Perez                             |
| 2  | we move on, why don't you tell this guy    |
| 3  | to stop playing games?                     |
| 4  | MR. MCNAMARA: I have been very             |
| 5  | clear.                                     |
| 6  | Q Turn around in your chair like a         |
| 7  | big boy and look at your cute lawyer.      |
| 8  | MR. MCNAMARA: Counsel, stop                |
| 9  | bossing him around.                        |
| 10 | MR. ZABELL: Tell him to tell the           |
| 11 | truth.                                     |
| 12 | MR. MCNAMARA: I already told him           |
| 13 | to tell the truth.                         |
| 14 | MR ZABELL: Tell him again,                 |
| 15 | apparently not, because look at him.       |
| 16 | MR. MCNAMARA: You already told             |
| 17 | him, I told him, he knows. Can we please   |
| 18 | move on?                                   |
| 19 | Q Did you prepare for this                 |
| 20 | deposition in any way?                     |
| 21 | A No.                                      |
| 22 | Q Did you meet with your lawyers at        |
| 23 | any time before this deposition?           |
| 24 | MR. MCNAMARA: Objection.                   |
| 25 | A I saw him yesterday.                     |
|    | South Shore Court Reporting (631)-235-6218 |

|    |          | 34                                 |
|----|----------|------------------------------------|
| 1  |          | M. Tulio Perez                     |
| 2  | Q        | Who?                               |
| 3  | A        | My attorney.                       |
| 4  | Q        | The one right next to you?         |
| 5  | А        | No.                                |
| 6  | Q        | Some other attorney of yours?      |
| 7  |          | MR. MCNAMARA: Objection.           |
| 8  | А        | The other attorney.                |
| 9  | Q        | What's his name?                   |
| 10 | А        | I don't really know his name well. |
| 11 | Q        | Why? You don't have a good         |
| 12 | memory?  |                                    |
| 13 |          | MR. MCNAMARA: Objection.           |
| 14 | A        | No, because the name is a little   |
| 15 | unusual. | ·                                  |
| 16 | Q        | What is unusual about it?          |
| 17 | А        | I don't know his name.             |
| 18 | Q        | What does he look like?            |
| 19 |          | MR. MCNAMARA: Objection.           |
| 20 | A        | If I tell you, you're not going to |
| 21 | know.    |                                    |
| 22 | Q        | How do you know?                   |
| 23 | А        | Well, he's small, I don't know.    |
| 24 | Q        | Where is he small?                 |
| 25 | A        | His size.                          |
|    |          |                                    |

|    |          | 35                                 |
|----|----------|------------------------------------|
| 1  |          | M. Tulio Perez                     |
| 2  | Q        | He's small in size?                |
| 3  | A        | Yes.                               |
| 4  | Q        | Is he proportionate, or is there   |
| 5  | parts of | him that is smaller than others?   |
| 6  |          | MR. MCNAMARA: Objection.           |
| 7  | А        | I think you understand what I am   |
| 8  | saying.  |                                    |
| 9  | Q        | If I did, I wouldn't be asking you |
| 10 | any more | questions on it, I assure you.     |
| 11 |          | Does his head match his body?      |
| 12 | A        | I only told you that he is small,  |
| 13 | he's not | big, he's medium stature.          |
| 14 | Q        | Medium or small?                   |
| 15 | A        | Medium.                            |
| 16 | Q        | Does he have hair, or is he bald   |
| 17 | like me? |                                    |
| 18 | A        | He has hair.                       |
| 19 | Q        | What color is his hair?            |
| 20 | A        | Brown.                             |
| 21 | Q        | Did he talk to you?                |
| 22 | A        | Yes, he spoke to me.               |
| 23 | Q        | In what language?                  |
| 24 | A        | In Spanish.                        |
| 25 | Q        | Is his name Ian?                   |
|    |          |                                    |

|    | 37  |
|----|---|
| 1  | M. Tulio Perez                            |
| 2  | him, and then I'm going to follow it up   |
| 3  | with, was anybody else present?           |
| 4  | All things that are going to              |
| 5  | obliterate any attorney/client privilege, |
| 6  | quite possibly.                           |
| 7  | Q Where did you meet with him?            |
| 8  | A If he says that I can talk.             |
| 9  | Q He is not saying that, answer the       |
| 10 | question.                                 |
| 11 | A Nassau County.                          |
| 12 | Q Where in Nassau County?                 |
| 13 | A On Jericho.                             |
| 14 | Q At a jail?                              |
| 15 | MR. MCNAMARA: Objection.                  |
| 16 | A Jericho.                                |
| 17 | Q Where in Jericho?                       |
| 18 | A In a coffee shop.                       |
| 19 | Q Starbucks?                              |
| 20 | A Yes.                                    |
| 21 | Q That's some office he has.              |
| 22 | MR. MCNAMARA: Objection.                  |
| 23 | A I don't know anything.                  |
| 24 | Q We know you don't know anything.        |
| 25 | It's clear to us.                         |

|    |               | 3                                 | 38 |
|----|---------------|-----------------------------------|----|
| 1  |               | M. Tulio Perez                    |    |
| 2  |               | Who else was present when you met |    |
| 3  | with him?     |                                   |    |
| 4  |               | MR. MCNAMARA: Objection.          |    |
| 5  | А             | There were only two of us.        |    |
| 6  | Q             | Who was there?                    |    |
| 7  | А             | Edwin.                            |    |
| 8  | Q             | Edwin Rivera?                     |    |
| 9  | А             | Yes.                              |    |
| 10 | Q             | Who else?                         |    |
| 11 |               | MR. MCNAMARA: Objection.          |    |
| 12 | А             | That's it.                        |    |
| 13 | Q             | Was there the staff of Starbucks  |    |
| 14 | around you?   |                                   |    |
| 15 | А             | No.                               |    |
| 16 | Q             | Nobody was around you?            |    |
| 17 |               | MR. MCNAMARA: Objection.          |    |
| 18 | А             | No.                               |    |
| 19 | Q             | Was it possible for anybody to    |    |
| 20 | overhear your | conversation?                     |    |
| 21 |               | MR. MCNAMARA: Counsel, I'm not    |    |
| 22 | permit        | tting these questions.            |    |
| 23 |               | MR. ZABELL: Yes, you are.         |    |
| 24 |               | MR. MCNAMARA: No.                 |    |
| 25 | А             | I was not looking at anything.    |    |
|    |               | South Shore Court Reporting       |    |

|    |              | 39                                  |
|----|--------------|-------------------------------------|
| 1  |              | M. Tulio Perez                      |
| 2  | Q            | But it's possible for people to     |
| 3  | have overhea | rd you?                             |
| 4  |              | MR. MCNAMARA: Objection.            |
| 5  | A            | I don't know anything.              |
| 6  | Q            | Did you review any documents with   |
| 7  | Ian?         |                                     |
| 8  |              | MR. MCNAMARA: Objection.            |
| 9  | А            | No.                                 |
| 10 | Q            | You just went over the story and    |
| 11 | that is it,  | correct?                            |
| 12 |              | MR. MCNAMARA: Objection.            |
| 13 | А            | Just the story.                     |
| 14 | Q            | You went over the story with him,   |
| 15 | right?       |                                     |
| 16 | A            | Yes. I had to see some papers.      |
| 17 | Q            | What papers did you see, because I  |
| 18 | just asked y | ou about them and you lied and said |
| 19 | that you did | n't review any papers.              |
| 20 | А            | I didn't lie to you.                |
| 21 | Q            | You did lie.                        |
| 22 |              | And what papers, liar?              |
| 23 |              | MR. MCNAMARA: Objection.            |
| 24 | Q            | Liar, what papers?                  |
| 25 |              | MR. MCNAMARA: Objection, Counsel,   |
|    |              | South Shore Court Reporting         |

|    | 40   |
|----|--|
| 1  | M. Tulio Perez                               |
| 2  | stop.  |
| 3  | Q What you're doing now is thinking          |
| 4  | about how to compound the lie. Watch, you'll |
| 5  | see.   |
| 6  | MR. MCNAMARA: Objection.                     |
| 7  | Q You've got that grin again.                |
| 8  | MR. ZABELL: You can tell he's                |
| 9  | about to lie.                                |
| 10 | Q Go ahead, say it. We all know              |
| 11 | it's coming.                                 |
| 12 | A (No verbal response.)                      |
| 13 | Q You know we're waiting for you,            |
| 14 | right?                                       |
| 15 | A (No verbal response.)                      |
| 16 | Q You're just going to sit there and         |
| 17 | look foolish, right?                         |
| 18 | MR. MCNAMARA: Objection.                     |
| 19 | A Well, I saw him because they               |
| 20 | translated a paper into Spanish for me.      |
| 21 | Q What paper?                                |
| 22 | MR. MCNAMARA: Objection.                     |
| 23 | A About the lawsuit.                         |
| 24 | Q What paper?                                |
| 25 | MR. MCNAMARA: Objection.                     |
|    |  |

|    | 41   |
|----|--|
| 1  | M. Tulio Perez                               |
| 2  | A Where all of the names of the              |
| 3  | plaintiffs are.                              |
| 4  | Q What did that document say?                |
| 5  | MR. MCNAMARA: Objection.                     |
| 6  | A It's all in Spanish.                       |
| 7  | Q What did it say in Spanish?                |
| 8  | A I didn't memorize it.                      |
| 9  | Q Tell me what it says, in general.          |
| 10 | MR. MCNAMARA: Objection.                     |
| 11 | Counsel, what he is referring to             |
| 12 | MR. ZABELL: It's a document that             |
| 13 | he's reviewed in preparation for this        |
| 14 | deposition.                                  |
| 15 | MR. MCNAMARA: We would be happy              |
| 16 | to provide it.                               |
| 17 | MR. ZABELL: I'm not interested in            |
| 18 | your testimony. I'm interested in his        |
| 19 | testimony.                                   |
| 20 | Q What did it say, smiley?                   |
| 21 | A I don't recall.                            |
| 22 | Q It's a document that you read              |
| 23 | yesterday and you don't remember already? Is |
| 24 | your memory that bad?                        |
| 25 | A (No verbal response.)                      |
|    | South Shore Court Reporting                  |

|    | 42   |
|----|--|
| 1  | M. Tulio Perez                                 |
| 2  | Q Yes or no? Is your memory that               |
| 3  | bad?   |
| 4  | MR. MCNAMARA: Objection.                       |
| 5  | Counsel.                                       |
| 6  | Q Yes or no?                                   |
| 7  | A (No verbal response.)                        |
| 8  | Q Is your memory that bad?                     |
| 9  | A I don't think so.                            |
| 10 | Q Clearly it is. You read a                    |
| 11 | document yesterday and you don't remember what |
| 12 | it says today?                                 |
| 13 | MR. ZABELL: Counsel, do you have               |
| 14 | a copy of that document?                       |
| 15 | MR. MCNAMARA: It's the complaint,              |
| 16 | and you have a copy of it, as well.            |
| 17 | MR. ZABELL: Not in Spanish.                    |
| 18 | MR. MCNAMARA: I will have                      |
| 19 | Mr. Wallace provide you a copy.                |
| 20 | MR. ZABELL: Really? His                        |
| 21 | follow-up is not all that good.                |
| 22 | MR. MCNAMARA: I'll see to it that              |
| 23 | he follows up.                                 |
| 24 | MR. ZABELL: You'll make sure that              |
| 25 | happens?                                       |
|    |  |

|    | 43                                      |
|----|---|
| 1  | M. Tulio Perez                          |
| 2  | MR. MCNAMARA: Yes.                      |
| 3  | MR. ZABELL: I trust you, Counsel.       |
| 4  | Q                                       |
| 1  |   |
| 1  |   |
| 7  | MR. MCNAMARA: Objection. He             |
| 8  | doesn't have to answer those questions. |
| 9  | MR. ZABELL: Sure, he does.              |
| 10 | MR. MCNAMARA: No, he doesn't.           |
| 11 | It's regarding his immigration status.  |
| 12 | It's covered by the protective order.   |
| 13 | MR. ZABELL:                             |
| 14 |   |
| 15 |   |
| 16 |   |
| 17 | MR. MCNAMARA: I believe that it         |
| 18 | does, and I'm instructing him not to    |
| 19 | answer.                                 |
| 20 | MR. ZABELL: Why do you believe it       |
| 21 | does? Give me a good faith basis.       |
| 22 | MR. MCNAMARA: A good faith basis?       |
| 23 | MR. ZABELL: Yes.                        |
| 24 | MR. MCNAMARA:                           |
| 25 |   |

|    | 44   |
|----|--|
| 1  | M. Tulio Perez                             |
| 2  |  |
| 3  |  |
| 4  | MR. ZABELL:                                |
| 5  |  |
| 6  |  |
| 7  | That's why I'm asking the                  |
| 8  | question, Counselor.                       |
| 9  | MR. MCNAMARA: I'm instructing him          |
| 10 | not to answer.                             |
| 11 | Q  |
| 12 |  |
| 13 | MR. MCNAMARA: I'm instructing him          |
| 14 | not to answer.                             |
| 15 | Q  |
| 16 |  |
| 17 | MR. MCNAMARA: Do not answer the            |
| 18 | question.                                  |
| 19 | MR. ZABELL: Why are you afraid to          |
| 20 | have him answer?                           |
| 21 | A He's saying not to answer.               |
| 22 | MR. MCNAMARA: Because there is a           |
| 23 | protective order that is supposed to       |
| 24 | limit these exact type of questions.       |
| 25 | MR. ZABELL: No, I'm not allowed            |
|    | South Shore Court Reporting (631)-235-6218 |

|    | 45                                       |
|----|--|
| 1  | M. Tulio Perez                           |
| 2  | to ask him about his immigration status. |
| 3  | MR. MCNAMARA: What's the point to        |
| 4  | what you're asking?                      |
| 5  | MR. ZABELL:                              |
| 6  |  |
| 7  |  |
| 8  | MR. MCNAMARA: He told you when he        |
| 9  | came here.                               |
| 10 | MR. ZABELL: Yes, in 2001. I              |
| 11 | don't know when he came here in 2001.    |
| 12 | MR. MCNAMARA: So ask when he came        |
| 13 | to New York.                             |
| 14 | Q When did you come to New York?         |
| 15 | A In 2001.                               |
| 16 | Q  |
| 17 | MR. MCNAMARA: Objection.                 |
| 18 | Do not answer the question.              |
| 19 | Q  |
| 20 | MR. MCNAMARA: Objection.                 |
| 21 | Do not answer the question.              |
| 22 | A He's saying that I can't answer.       |
| 23 | Q Sure, you can answer.                  |
| 24 | MR. MCNAMARA: No, I am not               |
| 25 | allowing it.                             |

|    |                |                                   | 46 |
|----|----------------|-----------------------------------|----|
| 1  |                | M. Tulio Perez                    |    |
| 2  | Q              |                                   |    |
| 3  |                | MR. MCNAMARA: Do not answer the   |    |
| 4  | questio        | on.                               |    |
| 5  | Q              |                                   |    |
| 6  | It's not exact | ely known as the land of the free | •  |
| 7  | А              | (No verbal response.)             |    |
| 8  | Q              | Come on, answer the question.     |    |
| 9  | А              | (No verbal response.)             |    |
| 10 | Q              | Are you going to answer, or are   |    |
| 11 | you going to j | ust look silly?                   |    |
| 12 | А              | He said that I can't answer the   |    |
| 13 | question.      |                                   |    |
| 14 | Q              | Don't be a moron.                 |    |
| 15 |                | MR. MCNAMARA: Counsel, stop       |    |
| 16 | calling        | g my client insulting names.      |    |
| 17 | Q              | I'm going to continue to ask thes | e  |
| 18 | questions.     |                                   |    |
| 19 |                | MR. MCNAMARA: I instructed him    |    |
| 20 | not to         | answer earlier questions.         |    |
| 21 |                | MR. ZABELL: Stop it.              |    |
| 22 | Q              | Answer the question.              |    |
| 23 | A              | (No verbal response.)             |    |
| 24 | Q              | Are you going to answer, or are   |    |
| 25 | you going to s | sit there and look foolish?       |    |
|    | S              | outh Shore Court Reporting        |    |

|    |               |                                   | 47 |
|----|---------------|-----------------------------------|----|
| 1  |               | M. Tulio Perez                    |    |
| 2  |               | MR. MCNAMARA: Counsel, ask the    |    |
| 3  | questi        | on again.                         |    |
| 4  |               | MR. ZABELL: No.                   |    |
| 5  | Q             | Nothing? You're just going to     |    |
| 6  | look stupid.  |                                   |    |
| 7  |               | MR. MCNAMARA: Objection. Stop     |    |
| 8  | callir        | ng him names.                     |    |
| 9  |               | MR. ZABELL: He's sitting there    |    |
| 10 | with a        | a grin on his face, not answering |    |
| 11 | any qu        | nestions.                         |    |
| 12 | Q             | Do you know what color shirt      |    |
| 13 | you're wearin | g?                                |    |
| 14 |               | MR. MCNAMARA: Objection.          |    |
| 15 |               | Mr. Perez, please answer the      |    |
| 16 | questi        | Lon.                              |    |
| 17 | Q             | Do you know what day of the week  |    |
| 18 | it is?        |                                   |    |
| 19 | А             | It's the 17th, Monday.            |    |
| 20 | Q             | Do you know what color shirt      |    |
| 21 | you're wearin | g?                                |    |
| 22 |               | MR. MCNAMARA: Objection.          |    |
| 23 | А             | Red.                              |    |
| 24 | Q             | Do you know what color your       |    |
| 25 | attorney is?  |                                   |    |
|    |               |                                   |    |

|    |               | 48                                |
|----|---------------|-----------------------------------|
| 1  |               | M. Tulio Perez                    |
| 2  |               | MR. MCNAMARA: Objection.          |
| 3  | А             | White.                            |
| 4  | Q             | Do you know what my name is?      |
| 5  | А             | No.                               |
| 6  | Q             | How many fingers am I holding up? |
| 7  |               | MR. MCNAMARA: Let the record show |
| 8  | Mr. Z         | abell is holding up two fingers.  |
| 9  | Q             | Mr. Perez and only Mr. Perez.     |
| 10 | А             | Two.                              |
| 11 |               | MR. ZABELL: Let the record        |
| 12 | refle         | ct that Mr. Perez is accurate.    |
| 13 | Q             | See? You can answer questions,    |
| 14 | right?        |                                   |
| 15 | А             | Not the ones that he tells me not |
| 16 | to answer.    |                                   |
| 17 | Q             | Stop saying that. You're not a    |
| 18 | lawyer. In t  | this room, your role is simply to |
| 19 | respond to my | questions. If you can't do that,  |
| 20 | we will throw | v you out and bring you back when |
| 21 | you can.      |                                   |
| 22 |               | Do you understand?                |
| 23 |               | MR. MCNAMARA: Objection.          |
| 24 | Q             | Do you understand?                |
| 25 | A             | I understand.                     |
|    |               |                                   |

|    |               | 49                                  |
|----|---------------|-------------------------------------|
| 1  |               | M. Tulio Perez                      |
| 2  | Q             | Are you sure?                       |
| 3  |               | MR. MCNAMARA: Objection.            |
| 4  | A             | I'm sure.                           |
| 5  | Q             | When you sue somebody, you subject  |
| 6  | yourself to a | deposition. This is my              |
| 7  | deposition.   |                                     |
| 8  |               | Do you understand?                  |
| 9  | A             | I understand.                       |
| 10 | Q             | When did you first start working    |
| 11 | in the United | l States?                           |
| 12 | А             | In 2001.                            |
| 13 | Q             | Where did you start working?        |
| 14 | А             | Cleaning.                           |
| 15 | Q             | What was the name of the company    |
| 16 | that you star | ted working for?                    |
| 17 | A             | CVC, I was helping my sister.       |
| 18 | Q             | Did she pay you?                    |
| 19 | А             | Yes, she paid me.                   |
| 20 | Q             | How much did she pay you?           |
| 21 | А             | She didn't pay me. She only gave    |
| 22 | me food.      |                                     |
| 23 | Q             | I asked you if she paid you, you    |
| 24 | said yes. No  | ow you're lying and saying that she |
| 25 | didn't pay yo | ou, and she only gave you food.     |

|    |               | 50                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | А             | That was as if she paid me,        |
| 3  | because she g | gave me because she would give me  |
| 4  | food.         |                                    |
| 5  | Q             | For how long did you work for CVC? |
| 6  | A             | About six months.                  |
| 7  | Q             | So you worked for six months and   |
| 8  | didn't get pa | aid, other than eating?            |
| 9  |               | MR. MCNAMARA: Objection.           |
| 10 | Q             | Correct?                           |
| 11 | A             | Correct.                           |
| 12 | Q             | Where did you work after CVC?      |
| 13 | A             | It's been a long time, I have to   |
| 14 | remember.     |                                    |
| 15 | Q             | Yes, you do. But you knew that     |
| 16 | before you ca | ame here, correct?                 |
| 17 | A             | (No verbal response.)              |
| 18 | Q             | Come on, Marcus Tulio Perez, if    |
| 19 | that's your r | real name.                         |
| 20 | A             | I think it was in a paper factory. |
| 21 | Q             | What was the name of that paper    |
| 22 | factory?      |                                    |
| 23 | A             | I think it was called Global       |
| 24 | Tissue, or so | emething like that.                |
| 25 | Q             | Is that right around the block     |
|    |               | South Shore Court Reporting        |

|    |               | 51                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | from here?    |                                    |
| 3  | A             | It's on Nicolls Road.              |
| 4  | Q             | Nicolls or Lakeland?               |
| 5  |               | MR. MCNAMARA: Objection.           |
| 6  | Α.            | Nearby, 27, there is a factory     |
| 7  | there.        |                                    |
| 8  | Q             | For how long did you work at       |
| 9  | Global Tissue | e?                                 |
| 10 | A             | Three months.                      |
| 11 | Q             | What did you do there?             |
| 12 | A             | I would pack.                      |
| 13 | Q             | Did you get paid in cash or check? |
| 14 | А             | Check.                             |
| 15 | Q             |                                    |
|    |               |                                    |
|    |               |                                    |
| 18 |               | MR. MCNAMARA: Objection.           |
| 19 | А             | Can I answer that?                 |
| 20 | Q             | Yes, you can answer that. We       |
| 21 | already know  | . Just answer the question.        |
| 22 | A             | What do you know?                  |
| 23 | Q             | We know, leave it at that.         |
| 24 |               | MR. MCNAMARA: Objection.           |
| 25 | Q             | Answer the question.               |
|    |               | South Shore Court Reporting        |

52 1 M. Tulio Perez 2 Α (No verbal response.) 3 MR. ZABELL: Patrick, tell him to 4 answer the question. 5 MR. MCNAMARA: You can answer the 6 question, yes or no. 7 Can you repeat the question? Α 8 Q 12 Α 13 Q 14 I don't know what you're asking me Α 15 about. 16 Q 18 MR. MCNAMARA: Objection. 19 Α 20 Q 22 MR. MCNAMARA: I would like all 23 questions and answers arising from and 24 regarding Social Security numbers, as 25 well as tax records and any reporting to South Shore Court Reporting

(631) - 235 - 6218

53 1 M. Tulio Perez 2 the IRS to be marked as confidential, 3 pursuant to the confidentiality 4 agreement. 5 MR. ZABELL: I object to the 6 designation. Counsel, there is a 7 stipulation in place. I'm now providing 8 you notice on the record and in writing 9 that I object to your designation. There 10 is a formula and a format in which you 11 can test your designation in the 12 appropriateness of it before the Court. 13 MR. MCNAMARA: While I am 14 disputing that this should constitute as 15 notice in writing, I understand that 16 you're objecting to the designation. 17 MR. ZABELL: You never objected 18 that this constitutes as notice before, 19 why now? 20 MR. MCNAMARA: Because I thought 21 about it and I don't think that it 22 constitutes proper written notice. 23 MR. ZABELL: Really? Because you 24 just said to me before when we were in my 25 office, you told me that when you give me South Shore Court Reporting

(631) - 235 - 6218

54 1 M. Tulio Perez 2 notice on the record, that is good for 3 writing. Then, you tried to submit that 4 as an argument in favor of the 5 stipulation that you wanted before. 6 I'm surprised that you're now 7 using the same argument as both a sword 8 and a shield. It seems a bit 9 hypocritical, Counsel. 10 MR. MCNAMARA: You're entitled to 11 your opinion. 12 MR. ZABELL: I didn't think you 13 wanted to be that type of person, I was 14 wrong. 15 MR. MCNAMARA: I'm glad we 16 resolved that. 17 Answer the question, buddy. Don't look foolish, just answer the question. 18 19 Α You haven't asked me anything about Suffolk Paving. That's why I came here. 20 21 You came here because I demanded 22 that you come here. 23 Do you understand that? You're 24 here today for my use all day. 25 MR. MCNAMARA: Objection. South Shore Court Reporting

(631) - 235 - 6218

|    |               | 55                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | Q             | Do you understand that?            |
| 3  |               | MR. MCNAMARA: Objection.           |
| 4  | Q             | Do you understand that?            |
| 5  | A             | Yes.                               |
| 6  | Q             | Don't try to be smart, just answer |
| 7  | the questions | s that I ask you. You will look    |
| 8  | less foolish  | that way.                          |
| 9  |               | MR. MCNAMARA: Objection.           |
| 10 | Q             | Am I clear?                        |
| 11 |               | MR. MCNAMARA: Objection.           |
| 12 | A             | (No verbal response.)              |
| 13 | Q             | Am I clear?                        |
| 14 |               | MR. MCNAMARA: Objection.           |
| 15 | А             | (No verbal response.)              |
| 16 | Q             | Am I clear?                        |
| 17 |               | MR. MCNAMARA: Objection.           |
| 18 | Couns         | el, please lower your voice.       |
| 19 |               | Mr. Perez, answer the question.    |
| 20 | Q             | Am I clear?                        |
| 21 | А             | It's clear.                        |
| 22 | Q             | So you're just going to answer my  |
| 23 | questions now | v, right?                          |
| 24 |               | MR. MCNAMARA: Objection.           |
| 25 | Q             | Right?                             |
|    |               | South Shore Court Penerting        |

56 1 M. Tulio Perez 2 Α (No verbal response.) 3 Right? Q. 4 Α (No verbal response.) 5 MR. MCNAMARA: Mr. Perez, please 6 answer the question with spoken 7 responses. 8 You're going to be well-behaved 9 and you're going to provide answers to all of 10 the questions that I ask. 11 Do you understand? 12 MR. MCNAMARA: Objection. 13 Q Do you understand? 14 MR. MCNAMARA: Objection. 15 Do you understand? Q 16 MR. MCNAMARA: Objection. That's fine, ask the questions. 17 Α 18 Q Be a good boy. 19 20 21 Α 22 MR. MCNAMARA: Objection. 23 Q 24 25

|    | 3 <i>I</i>                                |
|----|---|
| 1  | M. Tulio Perez                            |
| 2  | MR. MCNAMARA: Do not answer the           |
| 3  | question. I am not permitting him to      |
| 4  | answer these questions. I believe it's    |
| 5  | covered under the protective order.       |
| 6  | MR. ZABELL: You're absolutely             |
| 7  | incorrect.                                |
| 8  | MR. MCNAMARA: I am instructing            |
| 9  | the witness not to answer.                |
| 10 | MR. ZABELL: We're going to save           |
| 11 | it up, because we're clearly calling the  |
| 12 | Judge.                                    |
| 13 | And I'm telling you now, I                |
| 14 | mentioned it before, and I know you get   |
| 15 | upset, I'm going to move for sanctions.   |
| 16 | You're wasting my time. You are           |
| 17 | absolutely wasting my time.               |
| 18 | We have done a dozen other                |
| 19 | depositions.                              |
| 20 |   |
| 21 |   |
| 22 |   |
| 23 | You realized that there was no            |
| 24 | basis for advising him not to answer, and |
| 25 | now you're going to try that? It does     |
|    | South Shore Court Reporting               |

|    | 58  |
|----|---|
| 1  | M. Tulio Perez                                  |
| 2  | not work. That's exactly what's going to        |
| 3  | get you sanctioned.                             |
| 4  | Q Where did you work after Global               |
| 5  | Tissue?   |
| 6  | MR. ZABELL: Don't try me,                       |
| 7  | Patrick, don't try me.                          |
| 8  | Q Where did you work after that?                |
| 9  | Come on. Can you hear me?                       |
| 10 | A Fasco.  |
| 11 | Q What years did you work for Fasco?            |
| 12 | A 2003, 2004.                                   |
| 13 | Q Did you get paid in check or cash             |
| 14 | at Fasco?                                       |
| 15 | A Check.  |
| 16 | Q   |
|    |   |
|    |   |
| 19 | MR. MCNAMARA: Objection.                        |
| 20 | A (No verbal response.)                         |
| 21 | Q Are you going to answer the                   |
| 22 | question, or are you just going to look at your |
| 23 | knees?  |
| 24 | MR. MCNAMARA: Objection.                        |
| 25 | Q Are you going to answer the                   |
|    | South Shore Court Reporting                     |

59 1 M. Tulio Perez 2 question? 3 Α (No verbal response.) 4 Huh, guilty? Q 5 MR. MCNAMARA: Objection. 6 Q Huh? They didn't tell you the 7 deposition was going to be like this, did they? 8 MR. MCNAMARA: Objection. 9 0 They didn't tell you, huh? Thev 10 didn't tell you we're going to use the 11 information that comes out of here to impeach 12 every word you said? 13 MR. MCNAMARA: Objection. 14 They didn't tell you that if we 0 15 found out that you did something unlawful, we're 16 going to follow up on it, like it's our 17 responsibility to do? 18 They didn't tell you that if we 19 catch you lying, we're going to seek to have you 20 prosecuted? 21 MR. MCNAMARA: Objection. 22 0 They didn't tell you any of that, 23 did they? They didn't even tell you that 24 Patrick was going to be your attorney, did they? 25 MR. MCNAMARA: Objection.

|    | 60   |
|----|--|
| 1  | M. Tulio Perez                               |
| 2  | Q Did they?                                  |
| 3  | MR. MCNAMARA: Objection.                     |
| 4  | A (No verbal response.)                      |
| 5  | Q They didn't tell you all about me,         |
| 6  | did they? Did they?                          |
| 7  | A (No verbal response.)                      |
| 8  | Q They didn't tell you any of that,          |
| 9  | did they?                                    |
| 10 | MR. MCNAMARA: Objection.                     |
| 11 | Q You're not going to answer the             |
| 12 | questions, are you? You're just going to sit |
| 13 | there and look stupid?                       |
| 14 | MR. MCNAMARA: Objection.                     |
| 15 | Q Right? That is how you want to             |
| 16 | look, right?                                 |
| 17 | MR. MCNAMARA: Objection.                     |
| 18 | Q That is the kind of father you             |
| 19 | want to be to your two kids?                 |
| 20 | MR. MCNAMARA: Objection.                     |
| 21 | Q That is the kind of man you want           |
| 22 | to be? One that doesn't even look me in the  |
| 23 | eye, afraid to answer?                       |
| 24 | A I'm not afraid to answer.                  |
| 25 | Q Clearly, you are. How about you            |
|    | South Shore Court Reporting                  |

61 1 M. Tulio Perez 2 answer some of the questions that I just asked 3 you, unless you're too scared? 4 Α Because you're asking me the same 5 thing. 6 0 No, I just asked you a series of 7 different questions. 8 They told you how to act at a 9 deposition, didn't they? 10 Α I don't know anything. 11 0 You don't know anything. Are you 12 a moron? You don't know anything? 13 MR. MCNAMARA: Objection. 14 Α Because you're disrespecting me. 15 Answer my questions and I won't 0 16 disrespect you. If you don't answer my 17 questions, you can expect more treatment like 18 this. 19 I treat you like you act and right 20 now, you're not acting like much of a man, 21 you're not even acting much like a boy. 22 MR. MCNAMARA: Objection. 23 Counsel, stop. 24 Q Do you know that? No eye contact, you're looking at your shoes. 25

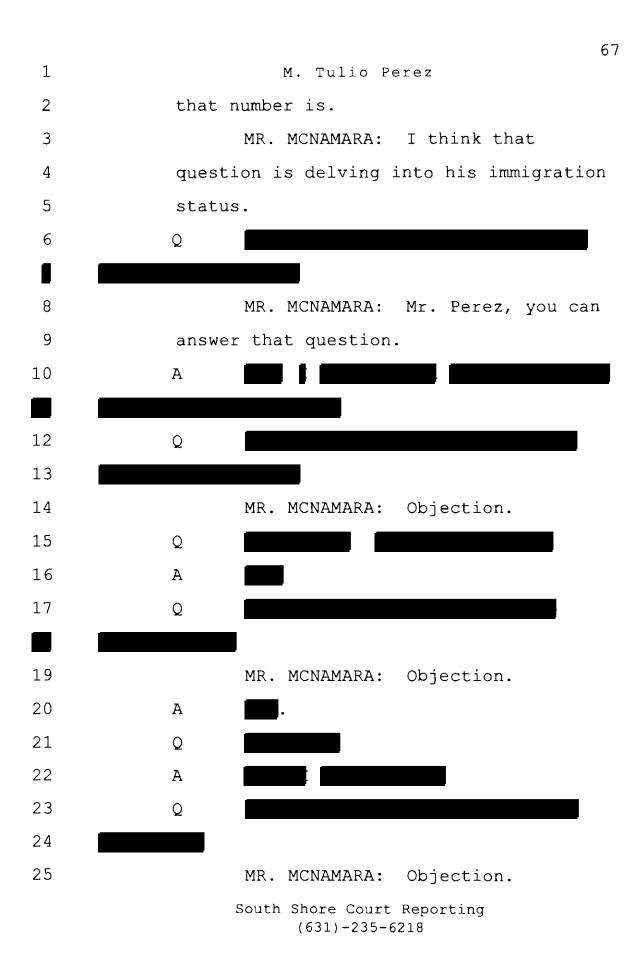
|    |               | •                                 | 62 |
|----|---------------|-----------------------------------|----|
| 1  |               | M. Tulio Perez                    |    |
| 2  | A             | I haven't looked at my shoes even |    |
| 3  | once.         |                                   |    |
| 4  | Q             | Sure, you have. You're not        |    |
| 5  | looking at me | . Are you afraid?                 |    |
| 6  | А             | I'm not afraid.                   |    |
| 7  | Q             | Then, why won't you open your     |    |
| 8  | mouth and giv | e an answer? Huh?                 |    |
| 9  |               | MR. MCNAMARA: Objection.          |    |
| 10 | Q             | You think if you stare off in     |    |
| 11 | other directi | ons, I'm just going to move on?   |    |
| 12 | А             | (No verbal response.)             |    |
| 13 | Q             | What's the matter, are you afraid |    |
| 14 | to look at me | ?                                 |    |
| 15 | А             | No.                               |    |
| 16 | Q             | Answer the questions.             |    |
| 17 | А             | (No verbal response.)             |    |
| 18 | Q             | Hey, answer the questions.        |    |
| 19 | A             | (No verbal response.)             |    |
| 20 | Q             | Look. You can't look, can you?    |    |
| 21 | You're ashame | d?                                |    |
| 22 | А             | (No verbal response.)             |    |
| 23 |               | MR. MCNAMARA: Objection, stop it  | •  |
| 24 | Q             | What are you so ashamed about?    |    |
| 25 | A             | (No verbal response.)             |    |
|    |               | South Shore Court Benerting       |    |

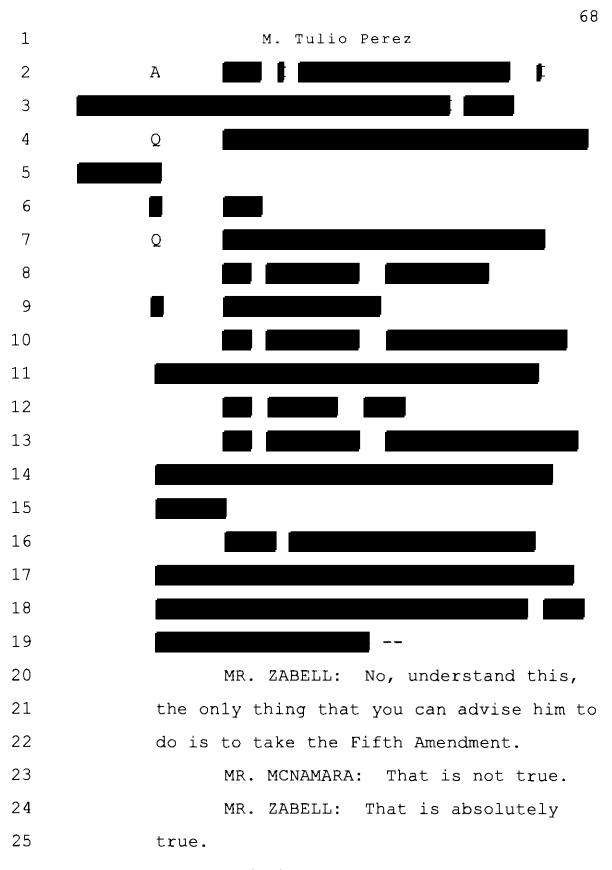
|    | 63   |
|----|--|
| 1  | M. Tulio Perez                                 |
| 2  | Q What are you ashamed about?                  |
| 3  | A (No verbal response.)                        |
| 4  | Q What are you so ashamed about?               |
| 5  | A I'm not ashamed.                             |
| 6  | Q Clearly, you are, if you're afraid           |
| 7  | to answer my questions. You're a little boy,   |
| 8  | you don't want to answer questions?            |
| 9  | MR. MCNAMARA: Objection.                       |
| 10 | Q Do you need to go to the bathroom?           |
| 11 | Do you want some milk? Want a little cookie or |
| 12 | something? Nothing? Just like a petulant,      |
| 13 | little baby.                                   |
| 14 | Do you want to cry? Do you need                |
| 15 | some tissues? Nothing? Right, just a blank     |
| 16 | stare like you have been eating lead chips all |
| 17 | day, right?                                    |
| 18 | MR. ZABELL: Patrick, I don't know              |
| 19 | what the problem is with your client.          |
| 20 | MR. MCNAMARA: You haven't been                 |
| 21 | asking him any questions. You've been          |
| 22 | insulting him.                                 |
| 23 | MR. ZABELL: I have been asking                 |
| 24 | him questions all morning.                     |
| 25 | MR. MCNAMARA: He's been answering              |
|    | South Shore Court Reporting (631)-235-6218     |

|    | 64  |
|----|---|
| 1  | M. Tulio Perez                            |
| 2  | your questions.                           |
| 3  | MR. ZABELL: No, he hasn't. I              |
| 4  | just asked him dozens of questions and he |
| 5  | didn't answer them. Why don't you take    |
| 6  | him outside and talk to him?              |
| 7  | MR. MCNAMARA: He knows he has to          |
| 8  | answer you.                               |
| 9  | MR. ZABELL: Maybe you need to             |
| 10 | change him or something. Explain to him   |
| 11 | that he has to answer my questions.       |
| 12 | MR. MCNAMARA: He already knows he         |
| 13 | has to answer your questions.             |
| 14 | MR. ZABELL: Clearly, he doesn't.          |
| 15 | MR. MCNAMARA: You have no desire          |
| 16 | to hear his answers.                      |
| 17 | MR. ZABELL: He should try.                |
| 18 | MR. MCNAMARA: What was your last          |
| 19 | question, Counsel?                        |
| 20 | MR. ZABELL: I had dozens of last          |
| 21 | questions that he refused to answer.      |
| 22 | MR. MCNAMARA: What was the last           |
| 23 | question that had any purpose of actually |
| 24 | discerning the answer?                    |
| 25 | MR. ZABELL: All of my questions           |
|    | South Shore Court Reporting               |

65 1 M. Tulio Perez 2 are posed to discern the answer. 3 Mr. Perez, go outside of the room. 4 Get out. 5 MR. MCNAMARA: I think we're done 6 here. 7 MR. ZABELL: I'm not done here. 8 MR. MCNAMARA: I think we might 9 be. MR. ZABELL: Go talk to him and 10 11 get him to start answering some of these 12 questions. 13 (Whereupon, a recess was taken 14 from 11:46 a.m. to 12:10 p.m.) 15 You worked for Fasco from 2003 to 0 16 2004, correct? 17 Α Correct. 18 0 They paid you in check, correct? 19 Α Yes, true. 20 Q You're able to read your check, 21 correct? 22 Α Correct. 23 You deposited your checks at a 24 bank account, correct? 25 Α I would cash it.

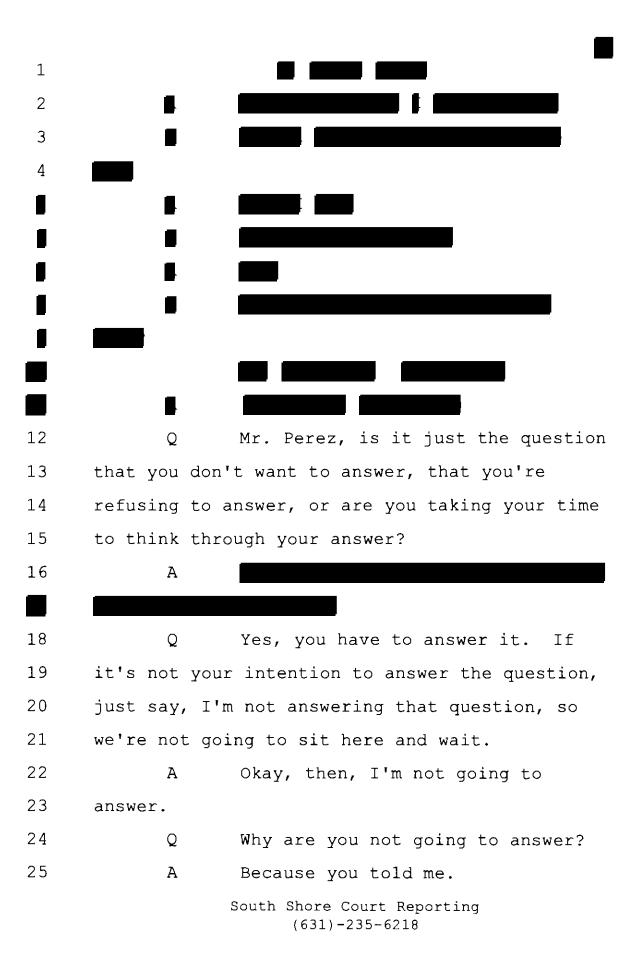
|    |          |  | 66 |
|----|----------|--|----|
| 1  |          | M. Tulio Perez                             |    |
| 2  | Q        | Do you have a bank account?                |    |
| 3  | А        | Yes, I do have one.                        |    |
| 4  | Q        | Where is your bank account?                |    |
| 5  | A        | Bank of America.                           |    |
| 6  | Q        | What town?                                 |    |
| 7  | A        | What town? What do you mean?               |    |
| 8  | Q        | What town is the branch that you           |    |
| 9  | use?     |  |    |
| 10 | A        | Copiague, Deer Park, usually.              |    |
| 11 | Q        | Where did you open up a bank               |    |
| 12 | account? |  |    |
| 13 | A        | Copiague.                                  |    |
| 14 | Q        |  |    |
|    |          |  |    |
|    |          |  |    |
| 17 |          | MR. MCNAMARA: Objection.                   |    |
| 18 | А        |  |    |
| 19 | Q        |  |    |
| 20 |          | MR. MCNAMARA: Objection.                   |    |
| 21 |          | I'm directing the witness not to           |    |
| 22 | answei   | r.   |    |
| 23 |          | MR. ZABELL: This has nothing to            |    |
| 24 | do wit   | th his immigration status. He sai          | -d |
| 25 | he gav   | ve him a number. I'm asking what           |    |
|    |          | South Shore Court Reporting (631)-235-6218 |    |





|    | 69   |
|----|--|
| 1  | M. Tulio Perez                             |
| 2  | MR. MCNAMARA: That is not true,            |
| 3  | and you know that is not true.             |
| 4  | MR. ZABELL: All right.                     |
| 5  | MR. MCNAMARA: I can advise him             |
| 6  | not to answer, pursuant to the protective  |
| 7  | order.                                     |
| 8  | MR. ZABELL: We will get it from            |
| 9  | him, you know that.                        |
| 10 | MR. MCNAMARA: Do your worst.               |
| 11 | Q  |
| 12 |  |
| 13 |  |
| 14 | MR. MCNAMARA: Objection.                   |
| 15 | Q .  |
| 16 | MR. MCNAMARA: Do not answer the            |
| 17 | question. I think that question is         |
| 18 | inappropriate and is covered under the     |
| 19 | protective order.                          |
| 20 | MR. ZABELL: Counsel, I saw you             |
| 21 | reading the protective order before. I'm   |
| 22 | not asking him about his immigration       |
| 23 | status, and you know what? You're really   |
| 24 | starting to try my patience.               |
| 25 | I've warned you before, you're             |
|    | South Shore Court Reporting (631)-235-6218 |

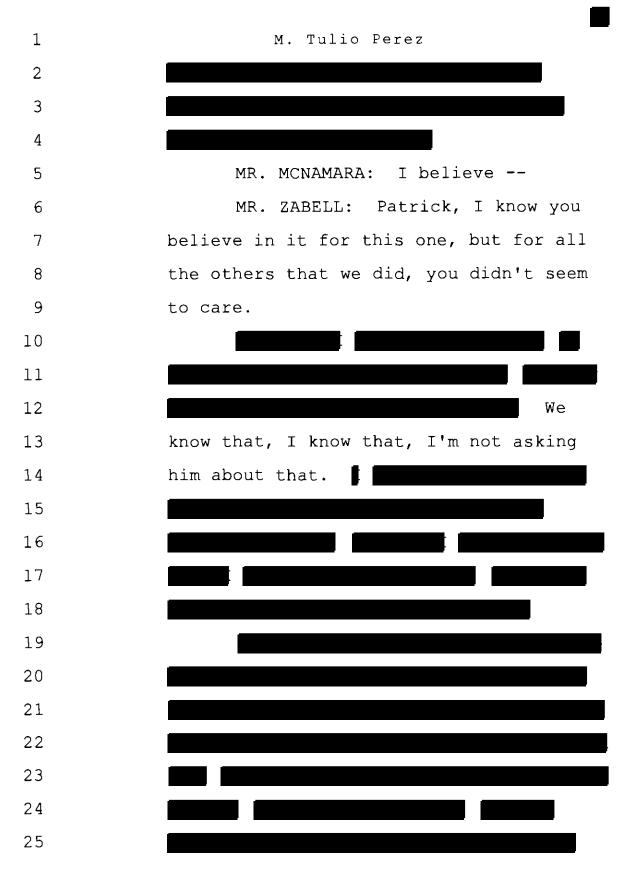
|    | 70                                       |
|----|--|
| 1  | M. Tulio Perez                           |
| 2  | going to lead this into a direction it   |
| 3  | does not need to go. I am entitled to    |
| 4  | ask these questions, and I'm entitled to |
| 5  | get an answer.                           |
| 6  | I swear to you, I'm going to get         |
| 7  | the Judge on the phone now and I'm going |
| 8  | to move for sanctions. I'm sick of this. |
| 9  | MR. MCNAMARA: Counsel, stop              |
| 10 | threatening me.                          |
| 11 | MR. ZABELL: No.                          |
| 12 | MR. MCNAMARA: What questions do          |
| 13 | you think are appropriate to ask?        |
| 14 | Q  |
|    |  |
|    |  |
| 17 | MR. MCNAMARA: Mr. Perez, do not          |
| 18 | answer that question.                    |
| 19 | Q  |
|    |  |
| 21 | MR. MCNAMARA: Objection.                 |
| 22 | MR. ZABELL: Tell him to answer           |
| 23 | that question now.                       |
| 24 | MR. MCNAMARA: You can answer that        |
| 25 | question.                                |
|    |  |



72 1 M. Tulio Perez That is not what I'm saying. 2 tired of sitting here and looking at you with a 3 smirk on your face while you look down at the 4 5 floor and your shoes and not answering the 6 questions. 7 When I ask you a question, you 8 need to answer the question. If you're refusing 9 to answer the question, then you need to let me know that you're refusing, so I can call up the 10 11 Court and advise the Court and have you 12 sanctioned for it. 13 MR. MCNAMARA: Objection. 14 There will be penalties for your 0 15 failure to behave in an appropriate manner. 16 But rather than waste everybody's 17 time, I need to know if you can't answer the 18 question, because you're incapable of cobbling 19 together a response, or you're refusing to 20 answer the question, because you feel that 21 you're somehow entitled to dictate to us, the 22 actual attorneys who are trained to do this, 23 what we can and cannot ask. Am I clear? 24 (No verbal response.) Α 25 Am I clear? 0

|    |            |                                     | 36  |
|----|------------|-------------------------------------|-----|
| 1  |            | M. Tulio Perez                      |     |
| 2  | A          | That's him.                         |     |
| 3  | Q          | You think that's funny?             |     |
| 4  | A          | Him?                                |     |
| 5  | Q          | No, the question?                   |     |
| 6  | A          | No.                                 |     |
| 7  | Q          | Then, why are you smiling?          |     |
| 8  | A          | Well, I can smile, can't I?         |     |
| 9  | Q          | I would rather you not.             |     |
| 10 | A          | Okay.                               |     |
| 11 | Q          | How long did you meet with Ian?     |     |
| 12 |            | MR. MCNAMARA: Objection.            |     |
| 13 | A          | An hour.                            |     |
| 14 | Q          | Where did you meet with Ian         |     |
| 15 | yesterday? |                                     |     |
| 16 |            | MR. MCNAMARA: You don't have to     |     |
| 17 | answe      | r that.                             |     |
| 18 |            | MR. ZABELL: It's an appropriate     |     |
| 19 | quest      | ion, and I'm going to ask him.      |     |
| 20 |            | MR. MCNAMARA: Don't answer the      |     |
| 21 | quest      | ion.                                |     |
| 22 | Q          | Where did you meet with him?        |     |
| 23 |            | MR. ZABELL: It does not reveal      |     |
| 24 | attor      | ney/client confidential information | on. |
| 25 |            | I am asking him where he met wit    | h   |
|    |            | South Shore Court Reporting         |     |

|    | 76   |
|----|--|
| 1  | M. Tulio Perez                             |
| 2  | whether or not to agree. I'm trying to     |
| 3  | help you, but you're refusing to accept    |
| 4  | my assistance.                             |
| 5  | MR. MCNAMARA: You helping me is            |
| 6  | you walking all over me. That's what you   |
| 7  | think anyway.                              |
| 8  | MR. ZABELL: You want to fight              |
| 9  | back, go ahead, I'll keep quiet while you  |
| 10 | fight back.                                |
| 11 | MR. MCNAMARA: I'm not trying to            |
| 12 | fight back. I think my objection was       |
| 13 | appropriate. And I think I was             |
| 14 | appropriate                                |
| 15 | MR. ZABELL: Do you want me to go           |
| 16 | over the order with you? You were          |
| 17 | reading it just before.                    |
| 18 | Pull it out, I'll show you. That           |
| 19 | is the only restrictions, "For these       |
| 20 | reasons, defendant will not be permitted   |
| 21 | to inquire into the immigrations status    |
| 22 | of plaintiffs who only seek recovery of    |
| 23 | back pay."                                 |
| 24 | MR. MCNAMARA: I'm aware.                   |
| 25 | MR. ZABELL: I'm allowed to ask             |
|    | South Shore Court Reporting (631)-235-6218 |



78 1 M. Tulio Perez 2 ultimately at trial, in order to obtain 3 funds that they did not work for. 4 is the basic premise of this lawsuit. 5 So I am asking him impeaching 6 questions just so I can impeach him and 7 credibility issues are always admissible. 8 MR. MCNAMARA: I agree with that. 9 MR. ZABELL: So either you can 10 capitulate, allow these questions to be 11 asked, or I have to proceed down this 12 very deadly line with you with Judge 13 Tomlinson, or any other Magistrate. 14 If you want, I'll give you an 15 opportunity to think about it. You don't 16 have to answer me on the fly, because I 17 don't want you, again, accusing me of 18 hijacking you or bullying you. Am I 19 clear? 20 MR. MCNAMARA: You have been very 21 clear. 2.2 (Whereupon, a recess was taken 23 from 12:26 p.m. to 1:12 p.m.) 24 Q Are you ready now? 25 Α I'm ready. South Shore Court Reporting

|    | 79   |
|----|--|
| 1  | M. Tulio Perez                                   |
| 2  | Q You're going to answer my                      |
| 3  | questions, right?                                |
| 4  | A It depends on the questions.                   |
| 5  | Q You know you don't have the right              |
| 6  | to make that determination. I'm going to ask     |
| 7  | those questions, and if your attorney doesn't    |
| 8  | put his hand on your shoulder and say, "don't    |
| 9  | answer that question," you have an obligation to |
| 10 | answer that question.                            |
| 11 | Do you understand that?                          |
| 12 | A That's fine.                                   |
| 13 | MR. ZABELL: Patrick, you're okay                 |
| 14 | with that little hand gesture?                   |
| 15 | MR. MCNAMARA: I'll be clear of                   |
| 16 | when the witness doesn't have to answer          |
| 17 | the question.                                    |
| 18 | MR. ZABELL: Okay, very good.                     |
| 19 | Q  |
|    |  |
|    |  |
| 22 | MR. MCNAMARA: Objection.                         |
| 23 | Q Yes or no?                                     |
| 24 | A I think so.                                    |
| 25 | Q Do you remember what that number               |
|    | South Shore Court Reporting (631)-235-6218       |

80 1 M. Tulio Perez 2 was? 3 Α No. Do you remember it to be 4 Q 5 ? 6 Α 8 Have you ever used any other Q Social Security numbers? 9 10 Α No. 11 Do you use that number to file 12 your income tax returns? 13 Α Yes. Did you ever use any other Social 14 0 15 Security number at Suffolk Paving? 16 Α Only that one. 17 0 19 MR. MCNAMARA: Objection. 20 Q You can answer. Are you going to 21 answer? 22 MR. MCNAMARA: Mr. Perez, you can 23 answer this question. 24 Α 25 Q

81 M. Tulio Perez 1 2 ? 3 Α How much did you make when you 4 Q 5 worked at Fasco per hour? 6 Approximately, about \$10. \$10 an hour? 7 0 8 Α Yes. You worked there in all of 2003 9 0 and all of 2004? 10 Half of -- I started in 2002. 11 12 Please tell me what years you worked at Fasco. 13 14 2002, 2003 and in the middle, I Α 15 went to Suffolk Paving. 16 The middle of 2003? 0 17 Α 2004, about June or less. What did you do at Suffolk Paving 18 0 19 in 2004? 20 I raked and I did the screw on the Α 21 machine. 22 How much did you get paid an hour 23 in 2004 at Suffolk Paving? 24 \$21.90. Α 25 That's a big difference from \$10 0 South Shore Court Reporting

|    | 82  |
|----|---|
| 1  | M. Tulio Perez                                |
| 2  | an hour?                                      |
| 3  | A Yes. But when they paid me \$10 in          |
| 4  | Fasco, it was because I didn't know the work. |
| 5  | Q Would you have rather worked for            |
| 6  | \$10 an hour or \$21.90 an hour?              |
| 7  | A \$21.90.                                    |
| 8  | Q Who hired you at Suffolk Paving?            |
| 9  | A Louis Vecchia.                              |
| 10 | Q The man to my left?                         |
| 11 | A Yes.  |
| 12 | Q Was he a good boss?                         |
| 13 | A He's good.                                  |
| 14 | Q Treated you fair, right?                    |
| 15 | MR. MCNAMARA: Objection.                      |
| 16 | A Yeah.                                       |
| 17 | Q You got paid \$21.90 for every hour         |
| 18 | you worked, correct?                          |
| 19 | MR. MCNAMARA: Objection.                      |
| 20 | A The forty hours that I worked.              |
| 21 | Q Did you ever get paid in cash at            |
| 22 | Suffolk Paving?                               |
| 23 | A One time.                                   |
| 24 | Q How much did you receive one time?          |
| 25 | A \$500.                                      |

83 1 M. Tulio Perez Do you know why you got paid \$500 2 3 in cash one time? For the overtime. Α 4 5 When you worked overtime, you got 0 6 it paid in cash, correct? 7 No, only one time he paid me. 8 Every check you received from Suffolk Paving listed the hours that you worked 9 on it, correct? 10 MR. MCNAMARA: Objection. 11 12 Α They were only paying me the forty. It was rare that they paid more hours. 13 Did you ever get a paycheck that 14 15 indicated that you got paid overtime? 16 Α What do you mean? 17 Did you ever look at your 0 18 paychecks? 19 Α Yes. 20 0 Were you able to read them? 21 Α Yes. 22 Did those paychecks ever indicate 23 all of the hours that you worked? 24 Α Yes. The forty hours were always 25 there.

|    |               |                                   | 84 |
|----|---------------|-----------------------------------|----|
| 1  |               | M. Tulio Perez                    |    |
| 2  | Q             | Did those paychecks ever reflect  |    |
| 3  | more than for | ty hours of work?                 |    |
| 4  | А             | Rarely.                           |    |
| 5  | Q             | Did they ever; yes or no?         |    |
| 6  |               | MR. MCNAMARA: Objection.          |    |
| 7  | A             | Sometimes. What do you mean?      |    |
| 8  | Q             | Did they ever; yes or no?         |    |
| 9  |               | MR. MCNAMARA: Objection.          |    |
| 10 | А             | Did they show what?               |    |
| 11 | Q             | Overtime.                         |    |
| 12 | A             | Yes, sometimes.                   |    |
| 13 | Q             | But every week, they showed the   |    |
| 14 | regular hours | that you worked, correct?         |    |
| 15 |               | MR. MCNAMARA: Objection.          |    |
| 16 | А             | Yes.                              |    |
| 17 | Q             | You always got your checks every  |    |
| 18 | week that you | worked, correct?                  |    |
| 19 | A             | Correct.                          |    |
| 20 | Q             | You were always able to cash then | n, |
| 21 | correct?      |                                   |    |
| 22 | А             | Correct.                          |    |
| 23 | Q             | Or deposit them at the Bank of    |    |
| 24 | America?      |                                   |    |
| 25 | А             | I would cash them.                |    |
|    |               | Grant's Glarier G. I. B. I. I.    |    |

|    |                 | 8                                | 85 |
|----|-----------------|----------------------------------|----|
| 1  |                 | M. Tulio Perez                   |    |
| 2  | Q Tl            | nat is the same as all of your   |    |
| 3  | other co-worker | s, correct?                      |    |
| 4  | A I             | don't know. I only know about    |    |
| 5  | myself.         |                                  |    |
| 6  | Q W             | here did you work in 2005?       |    |
| 7  | A S             | uffolk Paving.                   |    |
| 8  | Q W             | here did you work in 2006?       |    |
| 9  | A F             | rom 2004 to 2009, I worked for   |    |
| 10 | Suffolk.        |                                  |    |
| 11 | Q S             | uffolk what?                     |    |
| 12 | A P             | aving.                           |    |
| 13 | Q Y             | ou only worked for Suffolk       |    |
| 14 | Paving, correct | .?                               |    |
| 15 | A C             | orrect.                          |    |
| 16 | Q Y             | ou got paid for every week that  |    |
| 17 | you worked for  | Suffolk Paving, correct?         |    |
| 18 | М               | R. MCNAMARA: Objection.          |    |
| 19 | A T             | he forty hours, yes.             |    |
| 20 | Q E             | very week you worked, you got    |    |
| 21 | paid forty hour | s?                               |    |
| 22 | A L             | ike I already told you, sometime | s  |
| 23 | they would pay  | me overtime.                     |    |
| 24 | Q D             | id you ever get paid less than   |    |
| 25 | forty hours in  | a week?                          |    |

|    |               | 86                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | А             | If I worked less days, yes.        |
| 3  | Q             | That was common, correct?          |
| 4  | А             | What do you mean by "common"?      |
| 5  | Q             | You didn't work forty hours every  |
| 6  | week, did you | 1?                                 |
| 7  | А             | I always worked them, unless it    |
| 8  | rained, but i | t was rare.                        |
| 9  | Q             | Rain is rare in the summer?        |
| 10 | А             | A couple of days.                  |
| 11 | Q             | Did you work throughout the entire |
| 12 | year for Suff | folk Paving?                       |
| 13 | А             | The complete year?                 |
| 14 | Q             | Yes.                               |
| 15 | А             | The whole time that I was there.   |
| 16 | Q             | From January to December?          |
| 17 | A             | Yes, I worked through the end of   |
| 18 | the season.   |                                    |
| 19 | Q             | What's the season? Tell me when    |
| 20 | it starts and | d when it ends.                    |
| 21 | A             | It ended December 23rd.            |
| 22 | Q             | When did it start?                 |
| 23 | А             | Approximately, the last weeks of   |
| 24 | March, the la | atest would be the first week in   |
| 25 | April.        |                                    |

|    | 87  |
|----|---|
| 1  | M. Tulio Perez                                  |
| 2  | Q At the end of the season come                 |
| 3  | October, the work would slow down, correct?     |
| 4  | A Sometimes, yes.                               |
| 5  | Q In the beginning of the season in             |
| 6  | March or April, work was slow, correct?         |
| 7  | A No, we always worked.                         |
| 8  | Q You know your co-workers say                  |
| 9  | something very different?                       |
| 10 | A Well, I don't know, sometimes                 |
| 11 | there were different groups.                    |
| 12 | Q When did you stop working at                  |
| 13 | Suffolk Paving?                                 |
| 14 | MR. MCNAMARA: Objection.                        |
| 15 | A I finished the season in 2009.                |
| 16 | Q Why did you stop working in 2009?             |
| 17 | A Well, the season ended, and they              |
| 18 | didn't call me again. Chris called me, but I    |
| 19 | was already working somewhere else.             |
| 20 | Q Chris was trying to get you to                |
| 21 | come back to work, but you were already working |
| 22 | somewhere else?                                 |
| 23 | A They didn't call me again.                    |
| 24 | Q You just said Chris called you.               |
| 25 | A Yes, he called me, but I couldn't             |
|    | South Shore Court Reporting                     |

(631)-235-6218

88 1 M. Tulio Perez 2 leave where I was. 3 They did call you and you refused 0 4 to go back to work? 5 Α They called me, but it was too 6 late. 7 MR. MCNAMARA: Objection. 8 After the season in 2009, who did Q you go to work for? 9 10 For Fasco. Α 11 So you went back to Fasco, 0 12 correct? 13 Correct. Α 14 0 Are you in the union? 15 Α No. 16 0 Why aren't you in the union? 17 MR. MCNAMARA: Objection. 18 I don't have a union. Α 19 Q Why? 20 Α I don't have a union. 21 0 Why? 22 Α I don't know. 23 How much are you getting paid at 0 24 Fasco now? 25 \$16.50. Α

|    |               | 89                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | Q             | An hour?                           |
| 3  | A             | Correct.                           |
| 4  | Q             | Do you do any prevailing wage work |
| 5  | at Fasco?     |                                    |
| 6  | A             | Yes.                               |
| 7  | Q             | How much do you get paid an hour   |
| 8  | for prevailir | ng wage work?                      |
| 9  | А             | \$57 and some change.              |
| 10 | Q             | For all of your hours?             |
| 11 | A             | Each hour.                         |
| 12 | Q             | You have been working at Fasco     |
| 13 | from 2009 on: | ?                                  |
| 14 | А             | Correct.                           |
| 15 | Q             | Do you think that you were fired   |
| 16 | from Suffolk  | Paving because you're Hispanic?    |
| 17 |               | MR. MCNAMARA: Objection.           |
| 18 | A             | I don't know.                      |
| 19 | Q             | I'm not asking if you know. I'm    |
| 20 | asking if tha | at's what you think.               |
| 21 |               | MR. MCNAMARA: Objection.           |
| 22 | A             | I don't know.                      |
| 23 | Q             | Why do you think you were fired    |
| 24 | from Suffolk  | Paving?                            |
| 25 | А             | I didn't say they fired me, only   |
|    |               | South Shore Court Reporting        |

(631)-235-6218

90 1 M. Tulio Perez 2 that they didn't call me. 3 They didn't fire you? 0 4 But that is the way that I think. Α 5 0 You think that they fired you? 6 Α Correct. 7 Even though Chris called you to 0 8 come back to work, but you were working 9 somewhere else? 10 Α Yes, but that was to cover up. 11 Cover up. When did he call you? 0 12 Α About July of 2009, he called me. 13 Q Are you sure? 14 That is an approximation. Α 15 Because you worked in July 2009 Q 16 for Suffolk Paving, did you not? 17 Excuse me, I'm confused. 2010, he 18 called me. 19 When you said "July 2009," you 0 20 were lying to me? 21 Α I was not lying, I was confused. 22 MR. MCNAMARA: Objection. 23 0 Who confused you? 24 Well, I was confused about the Α 25 year.

|    |                | 91                                   |
|----|----------------|--------------------------------------|
| 1  |                | M. Tulio Perez                       |
| 2  | Q              | But I asked if you were sure and     |
| 3  | you said yes.  |                                      |
| 4  | A              | Well, one can make mistakes.         |
| 5  | Q              | Not at my depositions. Want to       |
| 6  | have some of   | that water now?                      |
| 7  | А              | No thanks.                           |
| 8  | Q              | In 2004, you testified that you      |
| 9  | were making \$ | S21.90 an hour at Suffolk Paving; is |
| 10 | that correct?  |                                      |
| 11 | А              | Correct.                             |
| 12 | Q              | Is that the only rate that you       |
| 13 | received?      | •                                    |
| 14 | А              | Sometimes when I worked prevailing   |
| 15 | wage.          |                                      |
| 16 | Q              | Sometimes when you worked            |
| 17 | prevailing wa  | age, what?                           |
| 18 | А              | They paid me about \$55.             |
| 19 | Q              | So every time you worked             |
| 20 | prevailing wa  | age jobs, you got a prevailing wage  |
| 21 | rate?          |                                      |
| 22 | А              | Correct.                             |
| 23 | Q              | Every time?                          |
| 24 | А              | Always.                              |
| 25 | Q              | You told your lawyers that, right?   |
|    |                | South Shore Court Reporting          |

(631)-235-6218

|    |               | 92                                   |
|----|---------------|--------------------------------------|
| 1  |               | M. Tulio Perez                       |
| 2  | А             | Correct.                             |
| 3  |               | MR. MCNAMARA: Objection.             |
| 4  | Q             | They're filing a claim saying that   |
| 5  | when you worl | ked prevailing wage jobs, you didn't |
| 6  | get paid pre  | vailing wage rates.                  |
| 7  | A             | Who said?                            |
| 8  | Q             | Ian, Lauren. Did you know that?      |
| 9  | А             | No, I didn't know.                   |
| 10 | Q             | You read the complaint yesterday,    |
| 11 | correct?      |                                      |
| 12 | А             | But here, I'm talking about          |
| 13 | overtime hour | rs.                                  |
| 14 | Q             | No. You don't get to talk about      |
| 15 | anything you  | want here. Here you just get to      |
| 16 | answer my que | estions.                             |
| 17 |               | Do you understand that?              |
| 18 | A             | I understand.                        |
| 19 | Q             | In the lawsuit, they're saying       |
| 20 | that you did  | n't get paid prevailing wage rates.  |
| 21 | Are you aware | e of that?                           |
| 22 | A             | The lawsuit doesn't say that.        |
| 23 | Q             | Yes, it does.                        |
| 24 | A             | Well, they didn't pay me overtime    |
| 25 | hours.        |                                      |

93 1 M. Tulio Perez 2 Q. Did they make a mistake in the 3 complaint? I don't know. 4 Α 5 0 Don't you think you should know if your name is on the complaint? 6 7 MR. MCNAMARA: Objection. 8 Α Well... 9 0 Are you going to answer that 10 question? 11 Α Yes, I am going to answer. 12 0 Go ahead. Answer. 13 Α Could you ask me the question 14 again? 15 0 Don't you think you have an 16 obligation to know what your lawyers are 17 claiming on your behalf? 18 MR. MCNAMARA: Objection. 19 Α Well, the lawsuit says that part of the hours and the overtime was not paid. 20 21 Part of what hours? Q 22 For example, if we worked -- if we 23 did a State job, sometimes we would get out at 7:00 or 8:00, and it was a prevailing wage job, 24 and they only paid us eight hours. 25

|    |               | 94   |
|----|---------------|--|
| 1  |               | M. Tulio Perez                             |
| 2  | Q             | That is the best example that you          |
| 3  | have?         |  |
| 4  | A             | Well, that is what I have.                 |
| 5  | Q             | Don't you think it's your                  |
| 6  | responsibilit | ty to know what the complaint says?        |
| 7  |               | MR. MCNAMARA: Objection.                   |
| 8  | А             | Yes, it is my responsibility.              |
| 9  | Q             | Can you read in English?                   |
| 10 | А             | Yes, I can.                                |
| 11 | Q             | Can you read in Spanish?                   |
| 12 | A             | Yes.                                       |
| 13 | Q             | Can you speak English?                     |
| 14 | A             | Yes.                                       |
| 15 | Q             | Can you speak Spanish?                     |
| 16 | A             | Yes.                                       |
| 17 | Q             | Have you ever gone to school?              |
| 18 | A             | Yes, I've gone.                            |
| 19 | Q             | Up to what grade have you gone?            |
| 20 | A             | High school.                               |
| 21 | Q             | Did you graduate high school?              |
| 22 | A             | Yes, in my country.                        |
| 23 | Q             | In Honduras?                               |
| 24 | A             | Yes.                                       |
| 25 | Q             | How old were you when you stopped          |
|    |               | South Shore Court Reporting (631)-235-6218 |

95 1 M. Tulio Perez 2 going to school in Honduras? 3 Α Eighteen. 4 So you're a smart guy, right? 0 5 Α I think I am. 6 You knew when you were being 7 treated fairly and when you were being treated 8 unfairly? 9 Α I know. 10 And you always knew, correct? Q 11 Α Yes. 12 0 Louis Vecchia treated you fairly, 13 correct? 14 He would always treat me well. 15 Sometimes he would get angry, but he never said 16 anything to me. 17 He would get angry at you? 0 18 Α Maybe, but he never said anything. 19 0 That was nice of him. 20 When you worked for Suffolk 21 Paving, did you ever do any side jobs? 22 Α No. 23 0 You never worked on the weekends? 24 Α No. 25 Q You only worked Monday through South Shore Court Reporting

|    |              | 96                                 |
|----|--------------|------------------------------------|
| 1  |              | M. Tulio Perez                     |
| 2  | Friday for S | uffolk Paving?                     |
| 3  | A            | Some Saturdays.                    |
| 4  | Q            | How many?                          |
| 5  | A            | About four or five per year.       |
| 6  | Q            | Do you have a diary of those days? |
| 7  | A            | No.                                |
| 8  | Q            | When we were out in the hallway, I |
| 9  | saw a little | booklet in your pocket.            |
| 10 |              | What is that booklet?              |
| 11 | A            | Nothing.                           |
| 12 | Q            | No, I need you to tell me what it  |
| 13 | is.          |                                    |
| 14 | A            | It's nothing.                      |
| 15 | Q            | Can I see it, please?              |
| 16 | A            | Yes.                               |
| 17 | Q            | Who is Louis E. Fridella?          |
| 18 | A            | Who?                               |
| 19 | Q            | You don't know who that is?        |
| 20 | A            | I write my things there.           |
| 21 | Q            | What things?                       |
| 22 | A            | Well, like, it's like a little     |
| 23 | notebook.    |                                    |
| 24 | Q            | Are these people who owe you       |
| 25 | money?       |                                    |

|    |               | 97                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | A             | Some people, yes.                  |
| 3  | Q             | Do you have anything in here about |
| 4  | the time that | you worked at Suffolk Paving?      |
| 5  | А             | No.                                |
| 6  | Q             | Here it shows the week/hours that  |
| 7  | you worked?   |                                    |
| 8  | A             | Yes, but those are Fasco hours.    |
| 9  | Q             | Did you keep a book like this when |
| 10 | you worked fo | r Suffolk Paving?                  |
| 11 | A             | No.                                |
| 12 | Q             | When did you start keeping a book  |
| 13 | like this?    |                                    |
| 14 | A             | When I started working for Fasco.  |
| 15 | Q             | You never kept any sort of hours   |
| 16 | when you were | working at Suffolk Paving?         |
| 17 |               | MR. MCNAMARA: Objection.           |
| 18 | A             | Because they would write down the  |
| 19 | hours.        |                                    |
| 20 | Q             | They would write down the hours?   |
| 21 | А             | Yes.                               |
| 22 | Q             | Who would write down those hours?  |
| 23 | A             | Carlos and Renato.                 |
| 24 | Q             | Renato Guerra?                     |
| 25 | A             | Fajardo.                           |
|    |               |                                    |

|    |               |                                   | 98 |
|----|---------------|-----------------------------------|----|
| 1  |               | M. Tulio Perez                    |    |
| 2  | Q             | Do you know if Renato Guerra is   |    |
| 3  | the same pers | son as Maynard Fajardo?           |    |
| 4  | A             | Well, I only know Renato, Maynor  |    |
| 5  | is the same o | one.                              |    |
| 6  | Q             | Do you know how much Renato       |    |
| 7  | borrowed from | Suffolk Paving, how much money?   |    |
| 8  | A             | I don't know.                     |    |
| 9  | Q             | Did you ever borrow money from    |    |
| 10 | Suffolk Pavir | ng?                               |    |
| 11 | A             | Never.                            |    |
| 12 | Q             | Did you ever ask?                 |    |
| 13 | A             | No.                               |    |
| 14 | Q             | Because they paid you well,       |    |
| 15 | correct?      |                                   |    |
| 16 | A             | Well, I would always receive my   |    |
| 17 | forty hours.  |                                   |    |
| 18 | Q             | Whether or not you worked         |    |
| 19 | forty hours,  | correct?                          |    |
| 20 | A             | No, if I didn't work, then, no.   |    |
| 21 | Q             | But you just said that you always | s  |
| 22 | got your fort | ty hours.                         |    |
| 23 | A             | Normally.                         |    |
| 24 | Q             | Sometimes you got paid more than  |    |
| 25 | forty hours,  | correct?                          |    |
|    |               |                                   |    |

|    |               | 99                                 |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | А             | Sometimes, yes.                    |
| 3  | Q             | But you always got your forty      |
| 4  | hours, correc | ct?                                |
| 5  | A             | Correct.                           |
| 6  | Q             | Did you ever receive unemployment  |
| 7  | benefits?     |                                    |
| 8  | А             | No.                                |
| 9  | Q             | Why not?                           |
| 10 | А             | I don't know.                      |
| 11 | Q             | Did you ever apply for             |
| 12 | unemployment  | benefits?                          |
| 13 | A             | No.                                |
| 14 | Q             | Why not?                           |
| 15 | A             | Because I didn't.                  |
| 16 | Q             | How did you get to work at Suffolk |
| 17 | Paving?       |                                    |
| 18 | А             | A cousin of mine would take me.    |
| 19 | Q             | What is that cousin's name?        |
| 20 | A             | Ronald.                            |
| 21 | Q             | Ronald what?                       |
| 22 | A             | Reyes.                             |
| 23 | Q             | Does Ronald Reyes work for Suffolk |
| 24 | Paving?       |                                    |
| 25 | A             | Yes.                               |

|    |               | 100                                |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | Q             | Is he still working there?         |
| 3  | А             | No.                                |
| 4  | Q             | Why is he not working there?       |
| 5  | A             | He ended up not having a car.      |
| 6  | Q             | Is he suing Suffolk Paving?        |
| 7  | А             | No.                                |
| 8  | Q             | Why not?                           |
| 9  | А             | I don't know.                      |
| 10 | Q             | Because he believes in telling the |
| 11 | truth, correc | t?                                 |
| 12 |               | MR. MCNAMARA: Objection.           |
| 13 | А             | I don't know, I didn't know.       |
| 14 | Q             | Your cousin is an honest man, is   |
| 15 | he not?       |                                    |
| 16 | А             | I don't know. I just worry about   |
| 17 | myself.       |                                    |
| 18 | Q             | Don't you think that is a little   |
| 19 | bit selfish?  |                                    |
| 20 |               | MR. MCNAMARA: Objection.           |
| 21 | A             | I don't know why he started.       |
| 22 | Q             | You don't know why who started?    |
| 23 | A             | I don't know why he's not suing,   |
| 24 | only he knows | 5 <b>.</b>                         |
| 25 | Q             | Maybe because he knows he was paid |
|    |               | South Shore Court Reporting        |

(631)-235-6218

|    | 74   |
|----|--|
| 1  | M. Tulio Perez                             |
| 2  | Mr. McNamara                               |
| 3  |  |
| 4  |  |
| 5  |  |
| 6  | LAW SECRETARY: The Judge actually          |
| 7  | is not in today.                           |
| 8  | MR. ZABELL: Is there another               |
| 9  | Magistrate that we could impose upon?      |
| 10 | Otherwise, we're just going to end up      |
| 11 | having to reschedule this deposition, and  |
| 12 | I know we're on a pretty tight timeline.   |
| 13 | LAW SECRETARY: I can call around,          |
| 14 | and are you on a lunch break right         |
| 15 | now?                                       |
| 16 | MR. ZABELL: No, there will be no           |
| 17 | lunch break today.                         |
| 18 | LAW SECRETARY: Can I call you              |
| 19 | back?                                      |
| 20 | MR. ZABELL: Absolutely.                    |
| 21 | (Whereupon, the call was                   |
| 22 | concluded.)                                |
| 23 | MR. MCNAMARA: Okay, you're just            |
| 24 | trying to be a bully. I am not going to    |
| 25 | allow my client to get stepped all over    |
|    | South Shore Court Reporting (631)-235-6218 |

101 1 M. Tulio Perez 2 correctly, right? 3 No, because he didn't want to lose Α 4 his job. 5 But he doesn't work there, so what 0 6 job would he be worried about losing? 7 Α The one that he had. 8 Q The money that you earned from 9 Suffolk Paving helped provide for your two 10 babies, correct? 11 One of them. 12 It helped provide for your two 0 13 girlfriends, correct? 14 MR. MCNAMARA: Objection. 15 Which two girlfriends? Α 16 You had more than two? 0 17 Α I only had one at that time, the mother of my first child. 18 19 Right. But if you recall that you 20 lost the mother of your first child because you 21 were fooling around with another woman. 22 MR. MCNAMARA: Objection. 23 Α I answered that at the beginning, 24 I don't know why you're asking me again. 25 Q Just to keep you honest. South Shore Court Reporting

102 1 M. Tulio Perez 2 MR. MCNAMARA: Objection. 3 Α I'm telling the truth. 4 You testified that the mother of 0 5 your first child, Maria, left you; Maria left 6 you with your daughter Cherlin? 7 No, she took her. Α 8 That is what I meant. She left 9 you because she was unhappy with you? 10 Α No, we had problems, the same way 11 all couples do. 12 You had problems because you were 13 cheating on her with another woman, correct? 14 MR. MCNAMARA: Objection. 15 Α No. 16 0 You were cheating on her with 17 another man? 18 No, I like women. Α 19 0 Why did she leave you? 20 Α The same thing, we had problems, 21 we didn't get along. 22 Q Problems because you cheated on 23 her? 24 MR. MCNAMARA: Objection. 25 Α Couples problems.

103 1 M. Tulio Perez 2 0 Problems because she cheated on 3 you? 4 I don't know. Α 5 0 Sure, you do. 6 Α I don't know. 7 You don't have to hide it from us. 0 8 We're all friends here. 9 MR. MCNAMARA: Objection. 10 Well, they're personal things. Α 11 I know, but you're at a 0 12 deposition, and I need to understand them. 13 I don't know why she left. I only 14 know that we had problems and we didn't get 15 along. 16 0 Did you ever lie to her? 17 Α No. 18 Not even a little white lie? 0 19 Ά No. 20 Did you ever tell her that you 0 21 were working late when you were going out with 22 your friends? 23 Α I always got out late. I told her 24 the truth. 25 Q What time would you get out of South Shore Court Reporting

104 1 M. Tulio Perez 2 work when you worked at Suffolk Paving? 3 Α The earliest because -- 5:30, sometimes we got out at 4:30. 4 5 0 So you would get out of work 6 between 4:30 and 5:30? 7 Normally, it was 5:30 at the Α 8 earliest. 9 Q What time would you go into work? 6:30. 10 Α 11 That's when you would go into the 0 12 yard? 13 When we got to the yard, that was Α 14 when we started working. 15 You started working on the job 0 16 sites when you picked up the rake or the screw 17 machine? 18 Yes. But when we got to the yard, 19 we would put in the tools, yes. 20 Q You would put the tools in where? 21 Α The truck. 22 The tools were in the truck from 23 the night before? 24 MR. MCNAMARA: Objection. 25 0 The propane, you talked to South Shore Court Reporting

105 1 M. Tulio Perez 2 everybody about that, right? 3 MR. MCNAMARA: Objection. That's okay, we know. 4 Q 5 Α What do you know? 6 0 We know what you all talked about 7 to figure out what you put in the truck. 8 MR. MCNAMARA: Objection. 9 Α Well, we would put in the propane, all of that stuff. 10 11 The propane, all of the propane, 0 12 right? 13 Α (No verbal response.) 14 0 Right? 15 Α Yes, propane. 16 0 But the other tools were already 17 in there, right? 18 Α Yes. But sometimes we needed to 19 change from one truck to another so we would 20 have to take them out. 21 Who drove the truck? Q 22 Α There were various people. 23 0 Who? 24 Α Lerly, Carlos, Nelson, Walter, 25 just them.

106 1 M. Tulio Perez 2 0 You were basically going to the 3 yard so you can get a lift to the job site, 4 correct? 5 Α No. We had to be at the yard at 6:30. 6 7 Who told you that? 0 8 Α He would tell me. 9 Did you ever go directly from home Q 10 to a job site? 11 Sometimes. Α 12 0 So you didn't always go to the 13 yard, correct? 14 Α I always went, but I said 15 sometimes. 16 Every night, somebody would call 17 you and tell you to go to the yard in the 18 morning? 19 But he just told you that. 20 MR. MCNAMARA: Let the record 21 reflect that the witness is referring to 22 Louis Vecchia when he says "he." 23 MR. ZABELL: I'm assuming that is 24 accurate, but I don't know what is going 25 on in your client's head. South Shore Court Reporting

|    |  | 107 |
|----|--|-----|
| 1  | M. Tulio Perez                               |     |
| 2  | MR. MCNAMARA: He's pointing to               |     |
| 3  | Louis.                                       |     |
| 4  | MR. ZABELL: I don't know what is             | s   |
| 5  | going on in his head. I can assume           |     |
| 6  | that's what he meant, but I can't say        |     |
| 7  | with any level of certainty.                 |     |
| 8  | Q Did somebody call you every night          | t   |
| 9  | and tell you to show up at the yard at 6:30? |     |
| 10 | A Sometimes Renato would call me.            |     |
| 11 | Q What would Renato call you?                |     |
| 12 | MR. MCNAMARA: Objection.                     |     |
| 13 | A He was in charge and sometimes -           | -   |
| 14 | I didn't know the time.                      |     |
| 15 | Q Did Louis Vecchia ever call you?           |     |
| 16 | A Never.                                     |     |
| 17 | Q It was always Renato?                      |     |
| 18 | A Renato.                                    |     |
| 19 | Q Did you get along with Renato?             |     |
| 20 | A Yes.                                       |     |
| 21 | Q Did you ever fight with him?               |     |
| 22 | A Yes, one time.                             |     |
| 23 | Q What did you fight about?                  |     |
| 24 | A He yelled at me and I got angry.           |     |
| 25 | Q What did he yell at you for?               |     |
|    | South Shore Court Pererting                  |     |

| _  |               | 108                                |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | А             | I don't know, for something        |
| 3  | stupid.       |                                    |
| 4  | Q             | Kind of like I was yelling at you  |
| 5  | before?       |                                    |
| 6  |               | MR. MCNAMARA: Objection.           |
| 7  | A             | The same.                          |
| 8  | Q             | So for something stupid, right?    |
| 9  | А             | Yes, but it was nothing.           |
| 10 | Q             | You were acting stupid?            |
| 11 | А             | Yes.                               |
| 12 | Q             | Today or then or both?             |
| 13 | А             | What?                              |
| 14 | Q             | With Renato, you were acting       |
| 15 | stupid, corre | ect?                               |
| 16 | A             | Who?                               |
| 17 | Q             | You.                               |
| 18 | A             | No.                                |
| 19 |               | MR. MCNAMARA: Objection.           |
| 20 | Q             | You said that he yelled at you     |
| 21 | because you w | were acting stupid?                |
| 22 | A             | For something stupid, something    |
| 23 | about work.   |                                    |
| 24 | Q             | Did you say Louis Vecchia told you |
| 25 | that you had  | to come into the yard at 6:30 in   |
|    |               | South Shore Court Reporting        |

(631)-235-6218

109 1 M. Tulio Perez 2 the morning? 3 I told you that he never said Α 4 that. 5 0 You're sure he never told you? 6 Α I'm sure. 7 So if you said before that he told 0 8 you that, you would have been lying, correct? 9 MR. MCNAMARA: Objection. 10 Α I'm not lying. 11 If you said that Louis Vecchia 0 12 told you that you had to be in at 6:30 in the 13 morning, you would be lying, correct? 14 Tommy was the one that would tell Α 15 us, and he was the person in charge. 16 Just about three minutes ago, you 17 said it was Renato, always Renato? 18 Α Yes, but I told you that Renato 19 was only sometimes. 20 No, you said Renato, always Q 21 Renato. 22 Α I never said that. 23 0 Sure, you did. 24 Α I said sometimes. 25 Did I catch you in a lie? Q South Shore Court Reporting

110 1 M. Tulio Perez 2 MR. MCNAMARA: Objection. 3 Α Well, I said the truth. 4 So the truth in your head was a Q 5 lie? 6 No. Α 7 Did Tommy call you every night? 0 8 Α No. Sometimes we would go and 9 look at the office to see what time we had to 10 start. 11 0 Sometimes you would go into the 12 office to find out where the jobs were, correct? 13 Α No. In the evening, when we got 14 But we would always start at 6:30. 15 Q But if you knew where the job was 16 from the evening before, how come you didn't go 17 directly to the job site? 18 Α Because we had to go to the yard. 19 0 Did Louis Vecchia ever tell you 20 that you had to go to the yard? 21 Α No, but we always had to go there. 22 0 Even though nobody told you? 23 Α Yes. 24 Q In fact, on a few occasions, you went directly to the job site, correct? 25

111 1 M. Tulio Perez 2 Α Sometimes, like I said before. 3 You had that ability, and you met 0 4 your co-workers there, correct? 5 Α Where? 6 0 To go directly to the job site. 7 I don't understand. Α 8 On some occasions, you went Q 9 directly to the job site? 10 I told you that sometimes. Α 11 Yes. You met your co-workers 0 12 there, correct? 13 Α No, I would meet them at the yard. 14 Q Okay. 15 Α Louis knows. I don't know why 16 he's laughing. 17 He's laughing because there is 18 inconsistencies in how you're testifying, and he 19 and I both don't think you understand that. 20 That's why I am repeating these 21 questions a couple of times over just to make 22 sure that you really understand what you're 23 testifying to. 24 So you may think that we're laughing at you, but we're trying to help 25 South Shore Court Reporting

|    |               | 112                               |
|----|---------------|-----------------------------------|
| 1  |               | M. Tulio Perez                    |
| 2  | understand yo | our story.                        |
| 3  |               | Do you understand that?           |
| 4  | A             | Why is Louis telling you what to  |
| 5  | ask me?       |                                   |
| 6  | Q             | Because he ran Suffolk Paving.    |
| 7  | A             | Fine.                             |
| 8  | Q             | That's why.                       |
| 9  | A             | That's fine.                      |
| 10 | Q             | I'm just a lawyer. I'm not an     |
| 11 | asphalt guy.  | He was there, so that's why he is |
| 12 | telling me wh | nat to ask.                       |
| 13 |               | Are you okay with that?           |
| 14 | A             | That's fine.                      |
| 15 | Q             | Do I know how to rake asphalt?    |
| 16 | A             | Who?                              |
| 17 | Q             | Me.                               |
| 18 | А             | I don't know.                     |
| 19 | Q             | I could tell you no one ever      |
| 20 | taught me how | v to do it.                       |
| 21 |               | Can you rake asphalt better than  |
| 22 | me?           |                                   |
| 23 | A             | Of course.                        |
| 24 | Q             | Do I know how to use the screw    |
| 25 | machine?      |                                   |

113 1 M. Tulio Perez 2 Α No. 3 If I need help doing it, I'm going Q. 4 to ask him or you. 5 That's fine. Α 6 0 Okay? That's fine. 7 Α 8 Q That's why he's telling me that. 9 That's fine. Α 10 When you said you used to go to 0 11 the shop the night before to find out your 12 assignment, what time of the afternoon would you 13 go to the shop? 14 When we got out of work, when we Α 15 got out of the truck. 16 What time was that? Q 17 5:30, 6:30. Α 18 What time would the office close? Q 19 Α 5:30, sometimes they closed later. 20 How much later? Q 21 Α 6:00, around there. 22 Q Never later than that, right? 23 Α Well, sometimes they would work 24 late. 25 0 What days would they work late? South Shore Court Reporting

114 1 M. Tulio Perez 2 Α Maybe fixing a truck that had 3 broken down. 4 That would be the garage, not the Q 5 office? 6 Yes, but you could go into the office from the garage -- not in the office, but 7 8 where the person in charge of the workers is. 9 0 Who is that person in charge of 10 the workers? 11 First, it was -- his name was 12 Steven, I think, and the other one is Tommy, and 13 the other one is Dominick. 14 MR. MCNAMARA: We need to take a 15 break for a second. 16 (Whereupon, a recess was taken 17 from 1:56 p.m. to 1:57 p.m.) 18 Who is the owner of Suffolk 0 19 Paving? There are a few, there are two 20 Α 21 companies. 22 I am not asking about two 23 companies, I'm asking about Suffolk Paving. 24 Α Louis Vecchia, he's the one that I 25 know, I don't know if it's him.

115 1 M. Tulio Perez 2 So you don't know who the owner of 0 3 Suffolk Paving is? 4 He is, supposedly. 5 0 And you only work for Suffolk 6 Paving, right? 7 I also work for the other one, 8 Chris, since they're together. 9 Did you ever receive a paycheck 0 10 from Suffolk Asphalt? 11 Yes, I did receive. Α 12 Do you have those paychecks? 0 13 Α No. 14 What if I told you that you never 0 did work for Suffolk Asphalt? 15 16 Α Well, he knows that I did. 17 0 You never got a paycheck from 18 them. 19 Α Well, if it's another name, yes. 20 What other name? Q 21 Α My brother. 22 0 You gave them a false name? 23 No, he gave me the union with my Α 24 brother's name. 25 Q Wait. I asked you before if you South Shore Court Reporting

116 1 M. Tulio Perez 2 were in a union, you said no? 3 Well, not me. Α 4 Your brother was in the union? 0 He -- he -- it was his idea. 5 Α Did your brother ever work for 6 0 7 Suffolk Asphalt? 8 Α He didn't work. 9 So you lied and criminally Q impersonated your brother? 10 11 MR. MCNAMARA: Objection. 12 No. We went with Louis and spoke 13 with Renato, and he needed somebody with a 14 union, so he sent my brother to become a member 15 of the union, and I kept the license. 16 What is your brother's name? Q 17 Α Jarvin. 18 You impersonated Jarvin Perez? Q 19 Α Well, it was Louis' idea. 20 It was Louis' idea that you Q 21 criminally impersonate Jarvin? 22 Α Well, I needed to work. 23 But you did work, you testified 0 24 that you worked for Suffolk Paving? 25 Α Yes. But if I didn't do that, South Shore Court Reporting

117 1 M. Tulio Perez 2 there weren't going to put me in the group, 3 because they all needed to have a union. 4 Is Jarvin legal? Q 5 Α Yes. Where does Jarvin work? 6 0 7 MR. MCNAMARA: Objection. 8 Α He's not working. 9 0 So you stole Jarvin's identity? 10 MR. MCNAMARA: Objection. 11 Α No. It was only for about 12 three months. 13 So you stole his identity for 14 three months? 15 Α Yes, his union. But it was 16 because Louis told me. Then they continued 17 paying me the same, and I told them not to. 18 So you lied to make money, 0 19 correct? 20 MR. MCNAMARA: Objection. 21 Α I needed to work. 22 You needed to work and you felt it 23 was okay to lie because you needed to work, 24 correct? 25 MR. MCNAMARA: Objection. South Shore Court Reporting

118 1 M. Tulio Perez 2 Yes, but it was Louis' idea. Α 3 Q So it's okay to lie if you need 4 something? 5 MR. MCNAMARA: Objection. 6 Α Yes. But Louis said. 7 Just answer my questions. Are you 0 8 saying that it's okay to lie if you need 9 something? 10 MR. MCNAMARA: Objection. 11 I didn't lie. He gave my brother Α 12 the union so that I could work with him. 13 How did Louis know your brother? Q 14 Because he went to the office and 15 we all spoke. 16 Who signed your brother's name on Q the union papers? 17 18 Α I don't know. Which paper? 19 0 Any union papers. 20 Α The one that they sent for me to 21 go and pick up? 22 Q Any papers. 23 Α Who signed -- I don't understand. 24 Did Louis ever sign your brother's Q 25 name to any documents?

119 1 M. Tulio Perez 2 I'm not sure. Α 3 Did you ever sign your brother's Q 4 name to any documents? 5 MR. MCNAMARA: Objection. 6 Α No. 7 Did you ever sign your brother's 0 8 name when you were cashing paychecks? 9 Α He would sign and cash. 10 0 Who would? 11 Α He, my brother. 12 So your brother also got paid from 13 Suffolk Paving, correct? 14 MR. MCNAMARA: Objection. 15 Α Who? 16 Your brother. Q 17 Α Yes. But because I worked with 18 that union. 19 You got paid from Suffolk Paving 0 20 for every week that you worked in a check, and 21 your brother got paid, even though he didn't 22 work, correct? 23 MR. MCNAMARA: Objection. 24 Α But I worked as him. 25 0 You worked as him and as you? South Shore Court Reporting

120 1 M. Tulio Perez 2 Α No. Only when there were State 3 jobs. 4 That is not what you testified 0 5 about before. 6 Α What did I say before? 7 That you worked for Suffolk 8 Paving, you always got forty hours a week, 9 sometimes you got overtime, sometimes you got 10 paid in cash. 11 That's what you testified to 12 before, correct? 13 Α Yes. But that was only in 2009, 14 when I had the union with my brother for about 15 three months. 16 Only 2009? Q 17 Α Only 2009. 18 In 2008, you also got paid forty 0 19 hours a week, correct? 20 Α Forty, but that was mine. 21 In 2007, you got paid forty hours 0 22 a week, correct? 23 Α Yes, sometimes overtime, some 24 hours. 25 Q In 2006, you got paid forty hours South Shore Court Reporting

121 1 M. Tulio Perez 2 a week, correct? 3 The same, always. Α What happened after you stopped 4 0 5 using your brother's name unlawfully? I don't know. The work was less 6 Α 7 In 2009, they would leave me at home. and less. 8 Q. That got you upset, right? 9 MR. MCNAMARA: Objection. 10 Just November and December. Α 11 That got you upset, right? 0 12 Α No. What was the highest rate per hour 13 0 14 when you worked at Suffolk Paving? 15 Α Which hours? How many hours? 16 How much per hour was the highest 0 17 that you got paid? 18 Well, regular was \$21.90. Α 19 What was the highest rate that you 0 20 had ever been paid per hour? 21 Α If I worked prevailing, about \$55. 22 0 Did you ever work as an equipment 23 operator? 24 Α Sometimes. Once Chris and I went 25 to push the machine.

122 1 M. Tulio Perez 2 0 So he went to push it for 3 five minutes? 4 Α No. He got sick, he was there 5 one hour and came back. 6 How long did you push the machine 0 7 for, how many minutes? 8 Α About an hour. 9 Did you get paid for it? 0 10 Α No, normal. 11 0 Do you remember any of the jobs 12 that you worked at? 13 We would do streets. Α 14 Do you remember any of the streets Q. 15 that you worked on? 16 Α Yes, I remember. 17 In 2009, tell me the streets that 0 18 you worked on. 19 Α I can't tell you because I can't 20 remember. 21 You can't remember? You can't 0 22 remember any of them? 23 Α Well, we did many. 24 Can you remember any of the many? Q 25 Do you remember any of the jobs that you worked South Shore Court Reporting

123 1 M. Tulio Perez 2 on in 2008? 3 Α Well, it's difficult to remember 4 because we did different jobs. 5 0 Do you remember any of the 6 specific hours that you worked on? 7 Specifically? Α 8 Q Yes, specifically. 9 What? Α 10 Specifically, do you remember any Q 11 of the jobs? 12 Well, it's hard to remember by the 13 year, but if you mention the job, I might 14 remember. 15 Q I'm asking you to remember the 16 job. I want you to mention it, if you can. Can 17 you? 18 Α I only remember Broadway in 19 Brentwood, but I don't know what year. I think it was 2008. 20 21 That is the only one that you 22 remember; yes or no? 23 We did many streets in Brookhaven Α 24 and also in Central Islip. 25 Q Do you have a schedule of any of South Shore Court Reporting

124 1 M. Tulio Perez 2 the hours that you worked on those streets? 3 I don't have, because the ones 4 that would do that was Renato and Carlos, and Victor sometimes, Nelson, and Lerly, as well. 5 They kept track of all of your 6 7 hours, as well, correct? 8 Α Yes. 9 0 And then they destroyed those 10 hours? 11 What do you mean, they destroyed Α 12 those? 13 They no longer had those? 0 14 Α I think they had them. 15 Q Ask your lawyer. 16 How do you spell Jarvin? 17 Α J-A-R-V-I-N. 18 Did you ever file an income tax 0 return with Jarvin's information? 19 20 Α No. 21 0 What about the money that you say 22 you worked under his name? 23 Well, he did his own taxes. Α 24 So he paid taxes on money that you Q 25 made for him?

|    | 73  |
|----|---|
| 1  | M. Tulio Perez                            |
| 2  | A It's clear.                             |
| 3  | Q So the number that you gave as a        |
| 4  | Social Security number, where did         |
| 5  | you obtain that number?                   |
| 6  | MR. MCNAMARA: Objection.                  |
| 7  | I'm instructing the witness not to        |
| 8  | answer, pursuant to the protective order. |
| 9  | MR. ZABELL: Get out. Go wait out          |
| 10 | in the hallway.                           |
| 11 | You stay here.                            |
| 12 | MR. MCNAMARA: I'll stay, but,             |
| 13 | Counsel, don't speak to the witness that  |
| 14 | way.                                      |
| 15 | MR. ZABELL: I just did.                   |
| 16 | MR. MCNAMARA: Well, refrain from          |
| 17 | it in the future.                         |
| 18 | MR. ZABELL: No.                           |
| 19 | (Whereupon, Judge Tomlinson's             |
| 20 | chambers was called and the following     |
| 21 | colloquy was had:)                        |
| 22 | MR. ZABELL: I'm here with Patrick         |
| 23 | McNamara. We're calling from a            |
| 24 | deposition in the Quintanilla/Suffolk     |
| 25 | Paving matter. We have a dispute.         |
|    | South Shore Court Reporting               |

(631)-235-6218

|    |               | 125                                |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  |               | MR. MCNAMARA: Objection.           |
| 3  | A             | Well, I think so.                  |
| 4  | Q             | That was not very nice of you, was |
| 5  | it?           |                                    |
| 6  | A             | I don't know, but Louis also.      |
| 7  | Q             | Louis also what?                   |
| 8  | A             | He was the one that told me the    |
| 9  | union with my | y brother (sic).                   |
| 10 | Q             | How did Louis even know that you   |
| 11 | had a brother | r?                                 |
| 12 | A             | Because my brother, Renato, Louis  |
| 13 | and me spoke  | in the office.                     |
| 14 | Q             | Why?                               |
| 15 | А             | He told them that he was going to  |
| 16 | give him the  | union so I could work.             |
| 17 | Q             | Why wouldn't they just give you    |
| 18 | the union?    |                                    |
| 19 | А             | I don't know, ask him.             |
| 20 | Q             | I'm asking you.                    |
| 21 | A             | I don't know.                      |
| 22 | Q             | You have no idea, right?           |
| 23 | A             | No.                                |
| 24 | Q             | No clue?                           |
| 25 | A             | No.                                |

126 1 M. Tulio Perez 2 You would go to the yard in the 0 3 morning to get a ride to the next assignment, 4 correct? 5 Α No. We had to be at the yard at 6:30. 6 7 Just not all the time, right? 0 8 Α Always. 9 Except for the times that you went 0 10 directly to the job, correct? 11 Yes. But it was unusual that we 12 went straight to the job site. 13 Then, you would spend five or ten 14 minutes at the yard, correct? 15 Α No. Because we would get there 16 before, at 6:30. 17 You would spend five or ten 18 minutes at the yard and then go out to your job? 19 MR. MCNAMARA: Objection. 20 Α We would almost always leave the 21 yard at 6:30. 22 Q You would leave the yard at 6:30? 23 Α Yes. 24 You testified that you always got 0 25 to the yard at 6:30?

|    |               | 127                                 |
|----|---------------|-------------------------------------|
| 1  |               | M. Tulio Perez                      |
| 2  | А             | What?                               |
| 3  | Q             | You got to the yard at 6:30, and    |
| 4  | then you woul | ld leave the yard at 6:30, correct? |
| 5  | А             | Sometimes we would get there at     |
| 6  | 6:25, and the | en we would leave at 6:30.          |
| 7  | Q             | Then, you would go get breakfast?   |
| 8  | A             | Yes, sometimes.                     |
| 9  | Q             | Egg sandwiches?                     |
| 10 | А             | Yes.                                |
| 11 | Q             | With mayonnaise?                    |
| 12 | А             | Yes. But that would only take a     |
| 13 | couple of min | nutes.                              |
| 14 | Q             | How many minutes would it take?     |
| 15 | А             | About five, ten. Louis didn't       |
| 16 | want us to st | top.                                |
| 17 | Q             | But you stopped anyway?             |
| 18 | А             | It was only a couple of minutes.    |
| 19 | If we don't   | eat, we can't work.                 |
| 20 | Q             | How about eating before you get to  |
| 21 | work like a k | oig boy?                            |
| 22 | А             | It was very early.                  |
| 23 | Q             | That is why it's called work and    |
| 24 | not vacation  |                                     |
| 25 | A             | Well, I don't take five-minute      |
|    |               | South Shore Court Reporting         |

(631)-235-6218

128 1 M. Tulio Perez 2 vacations. 3 Every morning you would leave the yard by 6:30, correct? 4 5 I already told you yes. 6 Then, you would go to get 7 breakfast, but it was never more than five minutes, correct? 8 9 Α Five, ten. 10 Five, ten, may be fifteen or 11 twenty, sometimes? 12 I don't think so. Α 13 Q How many were you in the truck? 14 Α Five. 15 So five people in a truck each 0 16 getting a sandwich, correct? 17 They didn't all buy, some of them 18 took their own food. 19 And you would get coffee too, wouldn't you? 20 21 Α Well, I did buy coffee. 22 Q You like coffee? 23 Α Yes. 24 Do you like Dunkin' Donuts coffee? Q 25 Α No.

|    |               | 129                                |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | Q             | 7-Eleven?                          |
| 3  | A             | No.                                |
| 4  | Q             | Deli coffee?                       |
| 5  | A             | Deli, yes.                         |
| 6  | Q             | So you would get a coffee at the   |
| 7  | deli every mo | orning, correct?                   |
| 8  | A             | Sometimes.                         |
| 9  | Q             | How would you get your egg         |
| 10 | sandwich? Wh  | aat kind you get on it?            |
| 11 | A             | Sausage, bacon, egg, salt, pepper, |
| 12 | ketchup.      |                                    |
| 13 | Q             | A little mayonnaise?               |
| 14 | A             | No.                                |
| 15 | Q             | How would you take your egg; fried |
| 16 | or scrambled? |                                    |
| 17 | A             | Fried.                             |
| 18 | Q             | With the yolk out?                 |
| 19 | A             | No.                                |
| 20 | Q             | You want the yolk cooked?          |
| 21 | A             | Yes.                               |
| 22 | Q             | That was your breakfast every      |
| 23 | morning, corr | rect?                              |
| 24 | А             | Yes.                               |
| 25 | Q             | You like lunch?                    |
|    |               | South Shore Court Reporting        |

(631)-235-6218

130 1 M. Tulio Perez 2 Α But we didn't always eat, we 3 would eat late. 4 What would you eat for lunch? Q 5 Α They would send someone to buy 6 food. 7 Everyday they would send someone 0 8 to buy food? 9 Α Most of the time, yes. 10 What would you eat for lunch, what Q 11 would you eat? 12 Α Hispanic food. 13 Like chicken cutlet? 0 14 Α That's not Hispanic. 15 But sometimes you would eat 0 16 chicken cutlets? 17 Yes, sometimes. 18 Because, you know, your friends 19 told me that, they told me you were the biggest 20 eater. 21 MR. MCNAMARA: Objection. 22 Α That's a lie. 23 They said the young kid was the 24 biggest eater. 25 Α How do you know that I am the South Shore Court Reporting

131 1 M. Tulio Perez 2 youngest? 3 Because I spoke to them all Q 4 already. 5 I don't think so. Α 6 Who is the youngest? 0 7 Ronald. Α 8 Ronald who? 0 9 I already told you, Ronald Reyes. Α 10 The one who is not suing? 0 11 Α Yes. 12 The one who believes he was 13 treated fairly and honestly? 14 Α I don't know. He's the only one 15 that knows. 16 0 Right. But you believe you were 17 treated fairly and honestly by Louis Vecchia. 18 That is what you testified to before. 19 Α Well, he would treat me well, but 20 he wouldn't pay the hours. 21 Except every check you got showed 22 the hours you worked, correct? 23 MR. MCNAMARA: Objection. 24 Α What? 25 Q Every check that you got showed South Shore Court Reporting

132 1 M. Tulio Perez 2 the hours that you worked, correct? 3 The forty hours. 4 Every check you got showed forty 5 hours, correct? 6 MR. MCNAMARA: Objection. 7 Some have some overtime hours. Α 8 Because when you worked overtime, 9 you got paid overtime, correct? 10 No, rarely. Α 11 But when you were making \$10 an 0 12 hour at Fasco, you were making \$20 an hour at 13 Suffolk Paving, right? 14 But Fasco has nothing to do with 15 Suffolk. 16 Other than to show that Suffolk 17 paid you a hell of a lot better than you got 18 paid at Fasco. They treated you better, right? 19 Well... Α 20 Q Well, yes or no? 21 He treated me well. The only Α 22 thing that I said is, is that he didn't pay the 23 hours. 24 Did his wife ever treat you Q 25 poorly?

|    |               | 133                                |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | А             | I hardly ever saw her.             |
| 3  | Q             | Did she beat you?                  |
| 4  |               | MR. MCNAMARA: Objection.           |
| 5  | А             | Who?                               |
| 6  | Q             | His wife.                          |
| 7  | А             | Why would she hit me?              |
| 8  | Q             | Was she nasty?                     |
| 9  | А             | Who?                               |
| 10 | Q             | His wife.                          |
| 11 | А             | No, I hardly saw her. She would    |
| 12 | always be in  | the office, and I hardly ever went |
| 13 | to the office | <b>2</b> •                         |
| 14 |               | MR. MCNAMARA: Objection.           |
| 15 | Q             | Did she spit on you?               |
| 16 | А             | No.                                |
| 17 | Q             | Why are you suing her?             |
| 18 | A             | Because they didn't pay me         |
| 19 | overtime hour | es.                                |
| 20 | Q             | Who didn't?                        |
| 21 | А             | Suffolk Paving.                    |
| 22 | Q             | Why are you suing his wife?        |
| 23 | А             | I'm suing the company.             |
| 24 | Q             | No, you're suing his wife. Don't   |
| 25 | you know that | :?                                 |

134 1 M. Tulio Perez 2 MR. MCNAMARA: Objection. 3 Α The paper that I have, it says 4 Helene, Louis and Chris. 5 Yes. You're suing his wife. 0 6 Do you not understand that? You 7 don't understand that at all? 8 Α That they're the ones that are in 9 the lawsuit. 10 0 Do you not want to sue his wife? 11 MR. MCNAMARA: Objection. 12 Α Well, I'm suing the company for my 13 overtime hours and that is everything. 14 No, you're suing his wife, too, Q 15 and his boy? 16 Α But they're part of the company. 17 Q No, Chris is not part of Suffolk 18 Paving. 19 But they're together. Α 20 What do you mean, "they're Q 21 together"? 22 Well, they use the same machine, 23 Suffolk uses the same machine, that the two 24 companies use the same machine. 25 Q Is that the only basis for South Shore Court Reporting

135 1 M. Tulio Perez 2 believing that they're the same company? 3 Α Well, they're two companies. And you only worked for Suffolk 4 0 5 Paving? 6 Α And for the other one, but with my 7 brother. 8 MR. ZABELL: Let's take a short 9 recess. 10 (Whereupon, a recess was taken 11 from 2:25 p.m. to 3:27 p.m.) 12 Do you have any of your pay stubs 13 from Suffolk Paving for 2009? 14 Α I'm not sure, I think so. 15 0 Where are they? 16 Α If I have them, they're at home. 17 Did your lawyers ask you to 18 provide them? 19 Α They didn't say anything. 20 Q So you never provided it to them? 21 MR. MCNAMARA: Objection. 22 Α I only gave them the income taxes. 23 0 You gave them your income tax 24 returns? 25 Α Yes.

|    |              | 136                               |
|----|--------------|-----------------------------------|
| 1  |              | M. Tulio Perez                    |
| 2  | Q            | Did you give them any of Jarvin's |
| 3  | income tax r | eturns?                           |
| 4  | A            | No.                               |
| 5  | Q            | Jarvin is a citizen, correct?     |
| 6  | A            | No.                               |
| 7  | Q            | Did Jarvin come here illegally?   |
| 8  |              | MR. MCNAMARA: Objection.          |
| 9  | А            | No.                               |
| 10 | Q            | He came here legally?             |
| 11 | А            | Yes.                              |
| 12 | Q            | You didn't come here at the same  |
| 13 | time as Jarv | in, did you?                      |
| 14 | А            | (No verbal response.)             |
| 15 |              | MR. MCNAMARA: Mr. Perez, you can  |
| 16 | answe        | er that question.                 |
| 17 | А            | No.                               |
| 18 | Q            | Did he come before you or after   |
| 19 | you?         |                                   |
| 20 | А            | After.                            |
| 21 | Q            | You came after him or he came     |
| 22 | after you?   |                                   |
| 23 |              | MR. MCNAMARA: Objection.          |
| 24 | А            | He came after.                    |
| 25 | Q            | He's a nice guy?                  |
|    |              | South Shore Court Reporting       |

|    |               | 137                                |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | А             | I think so.                        |
| 3  | Q             | Honest?                            |
| 4  | A             | For me, yes.                       |
| 5  | Q             | More trustworthy than you?         |
| 6  |               | MR. MCNAMARA: Objection.           |
| 7  | А             | Well, I'm responsible for my own   |
| 8  | actions.      |                                    |
| 9  | Q             | I know you are. That's why I'm     |
| 10 | asking you if | Jarvin is more trustworthy than    |
| 11 | you.          |                                    |
| 12 | А             | I don't know.                      |
| 13 | Q             | You think so?                      |
| 14 |               | MR. MCNAMARA: Objection.           |
| 15 | А             | If I think what?                   |
| 16 | Q             | Jarvin is more honest than you.    |
| 17 |               | MR. MCNAMARA: Objection.           |
| 18 | A             | I don't know. I only know about    |
| 19 | myself.       |                                    |
| 20 | Q             | What about Louis Vecchia, he is an |
| 21 | honest person | 1?                                 |
| 22 | А             | I don't think so.                  |
| 23 | Q             | Did he ever lie to you?            |
| 24 | A             | Well, I think he did.              |
| 25 | Q             | What did he lie to you about, told |
|    |               | South Shore Court Reporting        |

(631)-235-6218

138 1 M. Tulio Perez 2 you that haircut looked good? 3 Α Sometimes he did. 4 Sometimes he told you your haircut 0 5 looked good? 6 Α Yes. 7 And you knew that was a lie? 0 8 MR. MCNAMARA: Objection. 9 Α I think so. 10 What else? 0 11 He told me I was handsome. Α 12 Did he tell you about the hair 0 13 under your face? 14 I didn't have that at that time. Α 15 It just grew in? 0 16 Α Yes. 17 Just like your lawyer, his grew in 18 just yesterday. He's like a pale version of 19 you. 20 MR. MCNAMARA: Objection. 21 That is all he lied to you about? 22 He told you that you were handsome, when you 23 didn't think that you were? 24 Α Just that. 25 0 Nothing else?

|    |               | 139                               |
|----|---------------|-----------------------------------|
| 1  |               | M. Tulio Perez                    |
| 2  | A             | No.                               |
| 3  | Q             | So he was always pretty honest    |
| 4  | with you, rig | jht?                              |
| 5  | A             | I think that he was, but the only |
| 6  | thing is the  | hours.                            |
| 7  | Q             | Right. Because that is what you   |
| 8  | practiced to  | say today?                        |
| 9  |               | MR. MCNAMARA: Objection.          |
| 10 | A             | Since you asked me many times, I  |
| 11 | already know. |                                   |
| 12 | Q             | That is what you practiced to say |
| 13 | today, right? |                                   |
| 14 |               | MR. MCNAMARA: Objection.          |
| 15 | Q             | You can say yes.                  |
| 16 | A             | Maybe.                            |
| 17 | Q             | You worked with Renato Guerra the |
| 18 | entire time,  | correct?                          |
| 19 | A             | Fajardo.                          |
| 20 | Q             | Fajardo, did I say that right?    |
| 21 | A             | No.                               |
| 22 | Q             | How do I say it?                  |
| 23 | A             | Fajardo.                          |
| 24 | Q             | Si, no?                           |
| 25 | A             | Yes.                              |

140 1 M. Tulio Perez 2 Maynor Fajardo or Renato Fajardo, 0 is that good? 3 4 Yes. Α 5 0 Or just passable? 6 You said it well. Α 7 Thank you. 0 8 There was a period of time where 9 Maynor Fajardo left the country, do you remember 10 that? 11 I think it was in 2008, I think, Α 12 I'm not sure. 13 When he left the country, you 14 didn't work with him, right? 15 Α Not at that time. 16 Who did you work with during that 0 17 time? 18 А With Chris, Carlos. Chris was in 19 charge. 20 Q So before Chris was in charge, it 21 was Maynor Fajardo? 22 Α Yes. 23 0 You still worked the same schedule 24 that you testified to before, correct? 25 Α Yes.

141 1 M. Tulio Perez 2 0 You were in at 6:30 and you would 3 stop work anywhere between 4:30 and 5:30, 4 correct? 5 MR. MCNAMARA: Objection. 6 Α That was the norm. 7 And you would stop for breakfast 0 8 every morning, correct? 9 Α Yes. 10 Somebody would get lunch during 11 the day, correct? 12 Α For lunch, yes. 13 You would either get Spanish food or chicken cutlets? 14 15 MR. MCNAMARA: Objection. 16 Α Hispanic and sometimes chicken 17 cutlets. 18 You love those chicken cutlets? 19 Α I don't like them. I ate them so 20 much, I got bored of them. 21 Did you like them fried of 22 grilled? 23 I think fried. Α 2.4 Of course, because that is the bad 25 stuff. It clogs your arteries and gives you a

142 1 M. Tulio Perez 2 heart attack at an early age. 3 I take care of myself, I exercise. Α 4 You do? 0 5 Α Yes. 6 But you still like the fried 0 7 chicken cutlets? 8 Α I hardly eat that anymore. 9 0 Anymore, but when you did eat it, 10 did you eat it with cheese? 11 Α I didn't like cheese. 12 Did you have it with mustard, Q 13 ketchup? 14 Α Ketchup, yes. 15 Q Mayonnaise? 16 Α No. 17 Q Pickles? 18 Α No. 19 Lettuce, tomato? 0 20 Α Yes. 21 Onion? 0 22 Α No. 23 Basil? 0 24 Α No, I don't like that. 25 0 You don't like basil?

|    |               | 143                               |
|----|---------------|-----------------------------------|
| 1  |               | M. Tulio Perez                    |
| 2  | A             | No.                               |
| 3  | Q             | What's the matter with you?       |
| 4  | A             | I don't like it, that's it.       |
| 5  | Q             | Something is wrong with you.      |
| 6  | Basil promote | es good colon care.               |
| 7  |               | MR. MCNAMARA: Is that true? I     |
| 8  | guess         | that means I'm protected.         |
| 9  | Q             | Did you know that?                |
| 10 | A             | No.                               |
| 11 | Q             | Do you not care about your colon? |
| 12 | A             | I don't like that, that's it.     |
| 13 | Q             | You should keep an open mind,     |
| 14 | okay?         |                                   |
| 15 | A             | That's fine.                      |
| 16 | Q             | Do you know how long Maynor       |
| 17 | Fajardo was d | out of the country for?           |
| 18 | A             | I'm not sure, but about six or a  |
| 19 | year (sic).   |                                   |
| 20 | Q             | Six what?                         |
| 21 | A             | Months or one year, I don't know. |
| 22 | Q             | Do you know why he left the       |
| 23 | country?      |                                   |
| 24 | A             | Yes, I know.                      |
| 25 | Q             | Why?                              |

144 1 M. Tulio Perez 2 Α Because his mother was sick. 3 And? Q And he had a girlfriend in 4 Α 5 Columbia. 6 What about his wife? 0 7 Α They separated. 8 Because he went to see his novia Q 9 in Columbia? 10 No, because most people -- most of Α 11 us who work there, we used to get out late, so 12 our woman would get tired of that. 13 Your woman would get tired of you 14 bringing home a paycheck and making good money 15 and leave you, right? They would leave you for 16 someone that doesn't work very hard and doesn't 17 make money? 18 Maybe, I don't know. Α 19 Yes, you know, you know a little 0 20 bit. 21 Α I don't. 22 Are you saying Maria left you 23 because you worked too hard? 24 MR. MCNAMARA: Objection. 25 Α No. That was for problems that we South Shore Court Reporting

145 1 M. Tulio Perez 2 had. 3 Were the problems that you had 0 4 because you worked too hard? 5 MR. MCNAMARA: Objection. 6 Α Lack of communication. 7 That is a very sophisticated 0 8 answer you gave there. 9 I knew you were going to say that. 10 Did you not communicate about your 0 11 girlfriend to her? 12 MR. MCNAMARA: Objection. 13 I didn't have another one. Α 14 0 Yes, you did. 15 Well, I know that I didn't. Α 16 Do you know what you look like 0 17 when you lie? 18 MR. MCNAMARA: Objection. 19 Α No. 20 Do you want to go into the 0 21 bathroom and take a look in the mirror? 22 Α I don't need to go to the 23 bathroom. 24 Q Just to look in the mirror so you 25 can see what you look like when you lie?

146 1 M. Tulio Perez 2 Α I'm not lying. 3 Did you ever lie to Maria? Q 4 MR. MCNAMARA: Objection. 5 Α No. 6 Never? 0 7 Α Never. 8 You never told her she looked good 9 when she didn't look so good? 10 Α No. 11 You never told her that the meals 0 12 that she cooked for you tasted great, when you knew it didn't taste so good? 13 14 She always cooked well. 15 0 You never told her that she looked 16 just like she looked the first time you set eyes 17 on her? 18 Α What? 19 You never said to her she looks 20 better with age? 21 When she was older, she looked Α 22 better. 23 You never said that to her? 0 24 Α No. 25 Did she? 0

147 1 M. Tulio Perez 2 No, I never said anything. 3 I would get home late, I would be very tired and I would just go to sleep. When you work with 4 5 asphalt, it's very hot and you get home very 6 tired. 7 Is that what was wrong with the 8 relationship? 9 Α I think that was part of it, but the rest, I think we didn't understand each 10 11 other. 12 MR. MCNAMARA: Objection. 13 0 Does she not speak Spanish? 14 She speaks Spanish. Α 15 Where was she from? 0 16 Α From El Salvador. 17 But you both speak Spanish; how 0 18 could you not understand each other? 19 Yes, but I'm not talking about the Α 20 language, but about decisions, many things, a 21 lot of times, you don't get along, just like all 22 couples. 23 Is it because men are from Mars 24 and women are from Venus? 25 Α I don't know, if you say so.

148 1 M. Tulio Perez 2 0 But you never lied to a woman, 3 right? 4 Α No. 5 0 You never said they were beautiful 6 just to sleep with them? 7 Α No. 8 0 He did? 9 Α He's another person. 10 Look at him, his face is as red as 0 11 your shirt. 12 Did you ever lie to get something 13 you wanted? 14 MR. MCNAMARA: Objection. 15 Α No. I'm a person who says things 16 that I think. I say it to your face, not behind 17 your back. 18 So you never lied, cheated or 19 stole to get what you wanted, correct? 20 MR. MCNAMARA: Objection. 21 Α I have never stolen. 22 0 Have you ever lied? 23 Α Well, I think everyone has lied at least sometime, but that doesn't mean that 24 25 person is a liar.

|    |               | 149  |
|----|---------------|--|
| 1  |               | M. Tulio Perez                             |
| 2  | Q             | So you're saying a person is not a         |
| 3  | liar if they  | lie? Is that for me?                       |
| 4  | А             | Can I answer?                              |
| 5  | Q             | Only if it's for me. If it's not           |
| 6  | for me, then, | no.  |
| 7  | А             | It's not for you.                          |
| 8  | Q             | How do you know?                           |
| 9  | А             | Because it's my telephone.                 |
| 10 | Q             | Is it your girlfriend?                     |
| 11 | А             | No.  |
| 12 | Q             | Was it my girlfriend?                      |
| 13 | А             | I don't know if you have one.              |
| 14 | Q             | Who was it?                                |
| 15 | А             | A friend.                                  |
| 16 | Q             | What was his name?                         |
| 17 |               | MR. MCNAMARA: Objection.                   |
| 18 | А             | Lerly.                                     |
| 19 | Q             | Lerly Noe?                                 |
| 20 | А             | Yes.                                       |
| 21 | Q             | I love that name. When I get a             |
| 22 | dog, I'm goir | ng to name it Lerly Noe.                   |
| 23 | А             | That's good.                               |
| 24 | Q             | Noe Zabell.                                |
| 25 |               | Was Lerly calling to see how you           |
|    |               | South Shore Court Reporting (631)-235-6218 |

150 1 M. Tulio Perez 2 were doing? 3 Α No. 4 Why was he calling you? Q 5 Α Well, because he is my friend and 6 he can call me anytime. 7 He can call me too. 0 8 Α I don't think he has your number. 9 I've got yours. Q 10 Who has it? Α 11 Me. Q 12 Α Which telephone? That is not the number I'm talking 13 0 14 about. 15 MR. MCNAMARA: Objection. 16 Why don't you tell me your cell Q 17 phone number? 18 MR. MCNAMARA: Objection. 19 Α Which number? 20 Q The number for that phone. 21 Α My telephone, yes, I'll give it to 22 you. 23 Is that the number that you had 24 when you worked at Suffolk Paving? 25 Α No.

|    |               | 151                                |
|----|---------------|------------------------------------|
| 1  |               | M. Tulio Perez                     |
| 2  | Q             | You had a cell phone back then?    |
| 3  | A             | Yes, but sometimes I didn't have a |
| 4  | phone.        |                                    |
| 5  | Q             | In 2010, did you ever call Louis   |
| 6  | Vecchia to tr | y to get a job?                    |
| 7  | А             | No, I called Tommy. I'm not sure   |
| 8  | if it was at  | the beginning of the 2010 season,  |
| 9  | but he didn't | answer, so I looked for work       |
| 10 | somewhere els | e.                                 |
| 11 | Q             | And you got a job at Fasco?        |
| 12 | A             | Yes.                               |
| 13 | Q             | When did you start at Fasco?       |
| 14 | A             | 2010.                              |
| 15 | Q             | When in 2010?                      |
| 16 | A             | In about April.                    |
| 17 | Q             | At the beginning of the season?    |
| 18 | A             | Yes.                               |
| 19 | Q             | So you didn't lose any time?       |
| 20 | A             | I think, because I went out to     |
| 21 | look for work |                                    |
| 22 | Q             | So you didn't lose any time,       |
| 23 | right?        |                                    |
| 24 | A             | Yes, I did miss because I started  |
| 25 | late.         |                                    |

152 1 M. Tulio Perez 2 My client says you do a good job. 0 3 Α He knows that I do. 4 I just said that he told me that 0 5 you do. He said your attitude is not so good, 6 though. 7 Α Who? 8 You. Q 9 Is that true? Do you have a bad 10 attitude? 11 MR. MCNAMARA: Objection. 12 That is a lie. Α 13 I think you have a bad attitude 0 14 and that is just from today. 15 MR. MCNAMARA: Objection. 16 Α Ask anyone and see what they say. 17 That is what Lou said; good 18 worker, bad attitude, he used to fight with 19 Renato. 20 Α One time. 21 I heard it was more and it was 0 22 bad. 23 Α Then, you know more than me. I 24 don't think you know more than I do. 25 You don't? I know a lot more than 0 South Shore Court Reporting

(631) - 235 - 6218

|    |             | 153                                 |
|----|-------------|-------------------------------------|
| 1  |             | M. Tulio Perez                      |
| 2  | you do.     |                                     |
| 3  | A           | Yes, but I said Lou.                |
| 4  | Q           | You said Louis what?                |
| 5  | А           | Because Louis said that I had       |
| 6  | fought more | than once with Renato.              |
| 7  | Q           | Did you always listen to Renato?    |
| 8  | А           | I always listened to him.           |
| 9  | Q           | Was Renato honest all the time?     |
| 10 | А           | With me, yes.                       |
| 11 | Q           | With others, no?                    |
| 12 | A           | I don't know.                       |
| 13 | Q           | Sure, you do.                       |
| 14 | А           | Why didn't you ask him when he      |
| 15 | came?       |                                     |
| 16 | Q           | I did.                              |
| 17 | А           | What did he say?                    |
| 18 | Q           | A lot of lies. He admitted to       |
| 19 | lying too.  | It's okay. I come to expect it from |
| 20 | you.        |                                     |
| 21 |             | MR. MCNAMARA: Objection.            |
| 22 | Q           | We all do.                          |
| 23 |             | What time each day would you eat    |
| 24 | lunch?      |                                     |
| 25 | А           | It was no specific time.            |
|    |             | South Shore Court Reporting         |

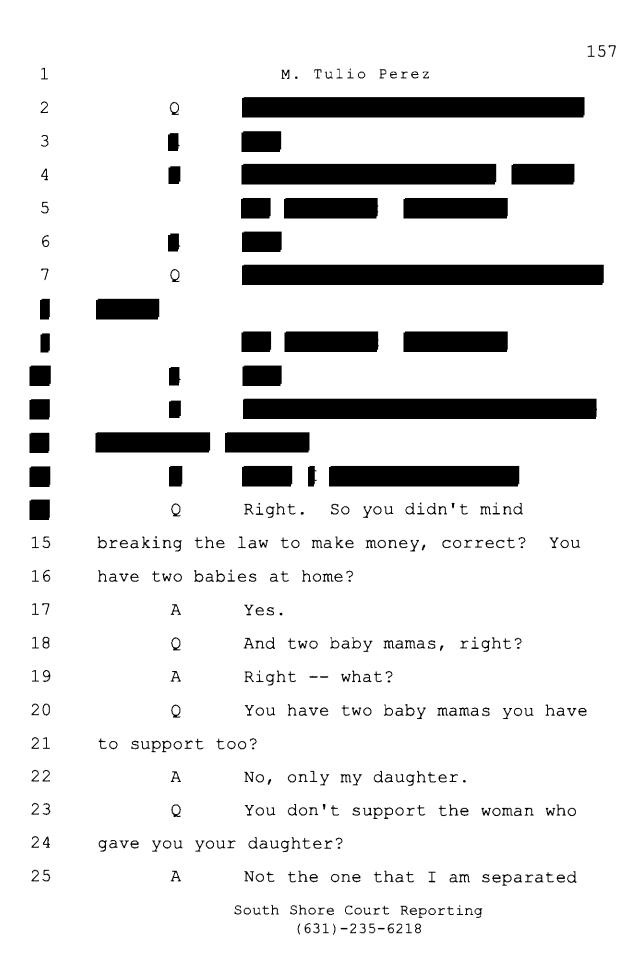
(631) -235-6218

154 1 M. Tulio Perez 2 0 They would send somebody off to 3 get it, and then you would all come back and 4 eat? 5 Α One person went. 6 Q Who was that person usually? Sometimes it was Victor, Carlos. 7 Α 8 Carlos Escalante? Q 9 Α Yes. 10 Victor Quintanilla? Q 11 Or Lerly, it depended on who was Α 12 in the group. 13 Lerly Noe Rodriguez? 0 14 Α Yes. 15 I love that name. 0 16 Α Yes, for your dog, right. 17 Yes. Little Noe. 0 18 Would you all eat chicken 19 sandwiches or Spanish food? 20 Α I already told you about that 21 three times. 22 Q Tell me again. 23 Α Okay. Chicken cutlet or Hispanic 24 food. 25 Q On a roll or a hero, would you eat South Shore Court Reporting

(631) - 235 - 6218

155 1 M. Tulio Perez 2 that chicken cutlet? 3 Α I liked a roll. You liked a roll, a nice big 4 Q sandwich, right? 5 6 Α Yes. 7 What would you drink with that 0 8 sandwich? 9 Α A soda. 10 A soda? Not even Gatorade? Q 11 Α No. 12 0 Iced tea? 13 Α Yes. 14 Because soda is no good for you, 0 15 it will rot your teeth. 16 But the dentist can fix them. Α 17 I didn't know you were such a 0 18 wealthy man. 19 Do you have dental insurance? 20 No. Α 21 Did you ever have dental 0 22 insurance? 23 No. Α 24 Q Did you ever go to a dentist? 25 Α Yes.

|    |              | 156                               |
|----|--------------|-----------------------------------|
| 1  |              | M. Tulio Perez                    |
| 2  | Q            | They fixed your rotting tooth?    |
| 3  | А            | He's never fixed a rotten tooth.  |
| 4  | Q            | Your dentist has never fixed a    |
| 5  | rotten tooth | ?                                 |
| 6  | А            | No.                               |
| 7  | Q            | I think maybe you should find a   |
| 8  | new dentist, | maybe one that has fixed a rotten |
| 9  | tooth.       |                                   |
| 10 | А            | That's fine.                      |
| 11 | Q            | Okay?                             |
| 12 | A            | That's fine.                      |
| 13 | Q            | Did you ever break the law?       |
| 14 | А            | Sometimes, yes.                   |
| 15 | Q            | Tell me the last time you broke   |
| 16 | the law.     |                                   |
| 17 | А            | Some tickets that I haven't paid. |
| 18 | Q            | What kind of tickets?             |
| 19 | А            | Transit.                          |
| 20 | Q            | You mean from driving?            |
| 21 | А            |                                   |
| 22 | Q            |                                   |
| 23 | А            |                                   |
| 24 | Q            |                                   |
| 25 | А            |                                   |



|    |                | 158                                |
|----|----------------|------------------------------------|
| 1  |                | M. Tulio Perez                     |
| 2  | from.          |                                    |
| 3  | Q              | You took the best years of her     |
| 4  | life and you d | on't support her?                  |
| 5  | A I            | How do you know they were the best |
| 6  | years?         |                                    |
| 7  | Q              | Look. Not everybody has got such   |
| 8  | great years, b | ut whatever they were, you took    |
| 9  | some years fro | m her.                             |
| 10 | Α 1            | But she also took mine.            |
| 11 | Q T            | What did she take from you?        |
| 12 | Α :            | Same thing that I took from her.   |
| 13 | Q              | You still have your hair, you      |
| 14 | still have you | r waistline.                       |
| 15 | Α 1            | Well, I do.                        |
| 16 | Q              | You still have that fuzz under     |
| 17 | your face.     |                                    |
| 18 | A              | Yes, I have it here.               |
| 19 | Q :            | So what did you lose?              |
| 20 | A I            | My daughter, because she's not     |
| 21 | with me.       |                                    |
| 22 | Q              | That's your own fault.             |
| 23 | A              | I don't think it's only mine.      |
| 24 | Q 1            | Whose fault do you think it is?    |
| 25 | A 1            | Both of us.                        |
|    |                |                                    |

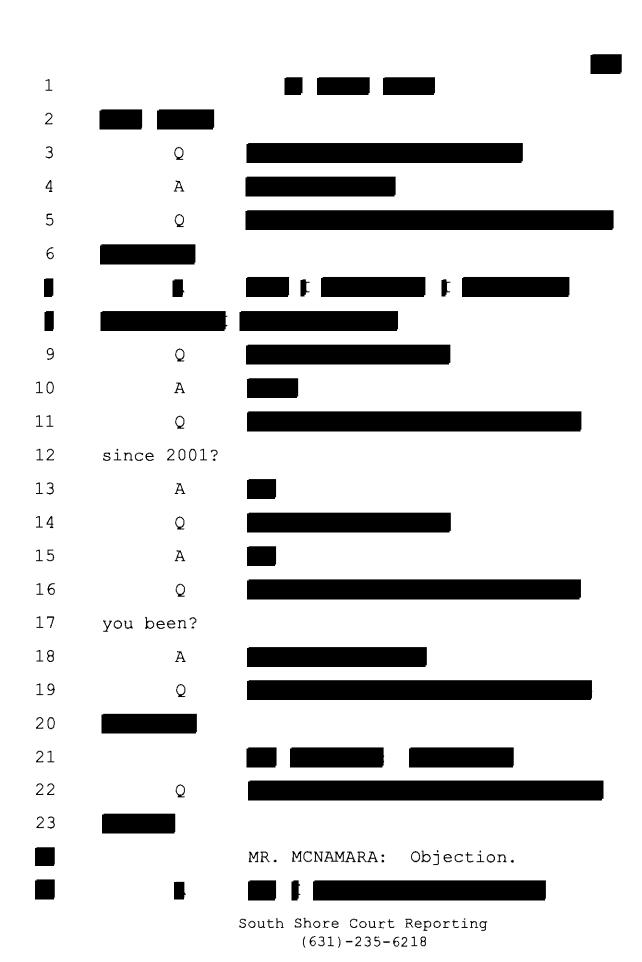
|    |               | 159                               |
|----|---------------|-----------------------------------|
| 1  |               | M. Tulio Perez                    |
| 2  | Q             | Is it Louis Vecchia's fault?      |
| 3  | A             | I don't think so.                 |
| 4  | Q             | Is it my fault?                   |
| 5  | A             | I didn't know you at that time.   |
| 6  | Q             | Was it Patrick's fault?           |
| 7  | A             | It's the first time that I have   |
| 8  | ever saw him  | •                                 |
| 9  | Q             | Was the first time you ever saw   |
| 10 | him, it may n | not be the first time that Maria  |
| 11 | ever saw him  | •                                 |
| 12 | A             | I have no problem with that.      |
| 13 | Q             | You said he was very cute before? |
| 14 | A             | I am not jealous.                 |
| 15 | Q             | I thought maybe you were.         |
| 16 | A             | No.                               |
| 17 | Q             | So you don't support her at all?  |
| 18 | A             | My daughter, yes.                 |
| 19 | Q             | \$110 a week, correct?            |
| 20 | A             | Yes.                              |
| 21 | Q             | Are you sure about that number?   |
| 22 | A             | Yes.                              |
| 23 | Q             | How much a month?                 |
| 24 | A             | \$440, depends on the weeks.      |
| 25 | Q             | Why does it depend on the weeks?  |
|    |               | South Shore Court Reporting       |

(631)-235-6218

160 1 M. Tulio Perez 2 Α Because some months have 3 five weeks, so then it's \$550. 4 How else have you broken the law 5 since you have been in the United States? Only tickets, traffic, just 6 7 traffic tickets. 8 Q Just traffic tickets? 9 Α Yes. 10 Q 11 12 And using your brother's identification? 13 14 MR. MCNAMARA: Objection. 15 Α Yes. 16 Q All of that is acts that you have taken to break the law, correct?

161 1 M. Tulio Perez 2 MR. MCNAMARA: Objection. 3 Α Yes. 4 Q But it was okay, because you were 5 doing that to make money, correct? 6 Α Not to make money, to support my 7 family. 8 What's the difference? 0 9 There is a lot of difference, Α 10 because to make money, it's not only to make 11 money, it's to support my family. 12 You mean to support your family 13 making money? 14 (No verbal response.) Α 15 We're waiting for your answer. 0 16 Α The one about the money? 17 Yes. 0 18 Α Well, I earned that money to 19 support my family. 20 It was okay to lie and cheat in Q. order to get that money, correct? 21 22 Well, I needed to do that. Α 23 Q You needed to lie and cheat to get 24 that money? I'm not judging. Right? 25 Α Yes.

162 1 M. Tulio Perez 2 Have you ever been arrested? Q 3 MR. MCNAMARA: Objection. 4 Α No. 5 Either in this country or in Q 6 another country? 7 MR. MCNAMARA: Objection. 8 Α No. 9 Q Are you sure? 10 Α Yes. 11 0 In Honduras, you were never 12 arrested? 13 Α No, because I was a baby there, a 14 child. 15 How old were you when you came to Q 16 the United States? 17 I was an adolescent. Α 18 You're still an adolescent. Q 19 If that is what you say, that's Α 20 fine. 21 That is a compliment. Q 22 Α Well... 23 Q 24 25 Α



| 1  |               |                                    |
|----|---------------|------------------------------------|
| 2  |               |                                    |
| 3  |               |                                    |
| 4  |               |                                    |
| 5  | Q             | In the United States and you have  |
| 6  | been to LA?   | I love LA.                         |
| 7  | А             | Me, too.                           |
| 8  | Q             | What do you like about LA?         |
| 9  | A             | That there are a lot of bridges    |
| 10 | and a lot of  | lights.                            |
| 11 | Q             | Bridges and lights?                |
| 12 | A             | Yes.                               |
| 13 | Q             | Not beautiful women and beaches?   |
| 14 | A             | No.                                |
| 15 | Q             | No interest in that, right?        |
| 16 | A             | No.                                |
| 17 | Q             | You would rather look at a         |
| 18 | beautiful br  | idge than a beautiful woman?       |
| 19 |               | MR. MCNAMARA: Objection.           |
| 20 | A             | Yes, because sometimes women cause |
| 21 | a lot of prol | olems.                             |
| 22 | Q             | Sometimes bridges cause a lot of   |
| 23 | problems.     |                                    |
| 24 | A             | They don't cause me any problems.  |
| 25 | Q             | Because you don't have a car,      |
|    |               | South Shore Court Reporting        |

(631)-235-6218

165 1 M. Tulio Perez 2 right? 3 Α (No verbal response.) 4 Q Did any woman cause you problems 5 in LA? 6 Α No. 7 How long were you in LA? 0 8 Α Just one day. 9 Did you see any movie stars? Q 10 Α No. 11 Did you look for them? 0 12 Α I was not looking for anyone. 13 MR. ZABELL: I think we're going 14 to take a break, okay. 15 MR. MCNAMARA: Any chance we can 16 wrap this up? 17 (Whereupon, a recess was taken 18 from 4:00 p.m. until 4:19 p.m.) 19 Did you ever work on a prevailing 0 20 wage job and not get paid prevailing wage rates? 21 Α One time, yes. 22 Where was that? Q 23 Α Well, I worked forty-five, they 24 paid me twenty, and the rest, they paid me 25 regular.

|    |               | 166                                 |
|----|---------------|-------------------------------------|
| 1  |               | M. Tulio Perez                      |
| 2  | Q             | Where was that?                     |
| 3  | A             | I don't remember where it was.      |
| 4  | Q             | Do you remember when it was?        |
| 5  | А             | No, I only remember that it         |
| 6  | happened.     |                                     |
| 7  | Q             | So you don't remember when it       |
| 8  | happened, you | u don't remember where it happened. |
| 9  |               | Do you remember to whom it          |
| 10 | happened?     |                                     |
| 11 |               | MR. MCNAMARA: Objection.            |
| 12 | А             | It happened to me.                  |
| 13 | Q             | When?                               |
| 14 |               | MR. MCNAMARA: Objection.            |
| 15 | А             | Well, I can't tell you the exact    |
| 16 | date.         |                                     |
| 17 | Q             | Why?                                |
| 18 | А             | I don't recall.                     |
| 19 | Q             | Who?                                |
| 20 |               | MR. MCNAMARA: Objection.            |
| 21 | А             | Me.                                 |
| 22 | Q             | In Honduras?                        |
| 23 |               | MR. MCNAMARA: Objection.            |
| 24 | А             | We're not talking about Honduras.   |
| 25 | Q             | Who knows? You don't know when it   |
|    |               | South Shore Court Reporting         |

(631)-235-6218

|    |             | 167                              |
|----|-------------|----------------------------------|
| 1  |             | M. Tulio Perez                   |
| 2  | happened. I | t happened in 2001?              |
| 3  |             | MR. MCNAMARA: Objection.         |
| 4  | А           | I was not working at Suffolk at  |
| 5  | that time.  |                                  |
| 6  | Q           | I don't care where you were      |
| 7  | working.    |                                  |
| 8  |             | Did it happen in 2001?           |
| 9  |             | MR. MCNAMARA: Objection.         |
| 10 | А           | No.                              |
| 11 | Q           | Did it happen in 2002?           |
| 12 | А           | I was not working there at that  |
| 13 | time.       |                                  |
| 14 | Q           | Did it happen in 2003?           |
| 15 | А           | No.                              |
| 16 | Q           | Did it happen in 2004?           |
| 17 | А           | I don't know.                    |
| 18 | Q           | Did it happen in 2005?           |
| 19 |             | MR. MCNAMARA: Objection.         |
| 20 | А           | Approximately, 2008, 2007.       |
| 21 | Q           | But you have no idea what job it |
| 22 | was, right? |                                  |
| 23 | A           | I can't remember. We did so many |
| 24 | jobs.       |                                  |
| 25 | Q           | All you can remember is that you |
|    |             | South Shore Court Reporting      |

(631)-235-6218

168 1 M. Tulio Perez 2 would get paid forty hours, right? 3 Α Yes, that, I know. 4 0 Forty hours, right? 5 Α That is what they paid me. 6 So every week your paychecks 0 7 indicated that you worked forty hours? 8 MR. MCNAMARA: Objection. 9 Α Sometimes they would pay me some 10 hours. 11 0 Sometimes you would get overtime, 12 right? 13 Α Sometimes. 14 On the checks that you got paid 0 15 overtime, you actually worked overtime, right? 16 Α But they didn't pay what it was. 17 But the weeks you got paid 18 overtime were weeks that you actually worked 19 overtime, right? 20 MR. MCNAMARA: Objection. 21 Α I always worked overtime hours. 22 0 Except for the weeks that you 23 didn't, right? 24 MR. MCNAMARA: Objection. 25 Α I always did overtime.

169 1 M. Tulio Perez 2 0 There were some weeks that you 3 didn't even work forty hours, right? 4 Α Yes. But that was unusual. 5 But your regular time was always 0 6 recorded accurately on your paychecks, right? 7 Not the overtime hours. Α 8 The regular time hours were always 0 9 recorded correctly? 10 MR. MCNAMARA: Objection. 11 Α The normal hours, yes. 12 Did you ever complain to anybody 0 13 when you worked at Suffolk Paving? 14 Yes. We would tell Tommy and Α 15 Louis, and they would say next week, that they 16 would put it in our check next week, then we got 17 tired of telling them. 18 Who is the "we" that would tell Q 19 them? 20 Α Renato would tell them, Carlos. 21 0 Oh, Renato would tell them, but 22 you would never tell them? 23 MR. MCNAMARA: Objection. 24 Α I would tell Renato to tell them. 25 Q So you don't know if Renato would South Shore Court Reporting

(631) - 235 - 6218

170 1 M. Tulio Perez 2 tell them? 3 MR. MCNAMARA: Objection. 4 Α I know that he was telling them. 5 0 Did you know that Renato was given 6 cash to give you guys? 7 MR. MCNAMARA: Objection. 8 Α No, I don't know. He never --9 Renato never has given me cash. 10 Do you know if he was given cash 0 11 to give you and he robbed from you? 12 MR. MCNAMARA: Objection. 13 Α No. 14 And from your baby? 0 15 Objection. MR. MCNAMARA: 16 Α Which baby? I don't know. How many do you 17 Q 18 have? 19 Α Two. 20 Q Well, Marilyn is young? 21 Α At that time, I only had one. 22 Cherlin? Q 23 Α Yes. 24 So that is the baby that he stole 0 25 Are you comfortable with the fact that he

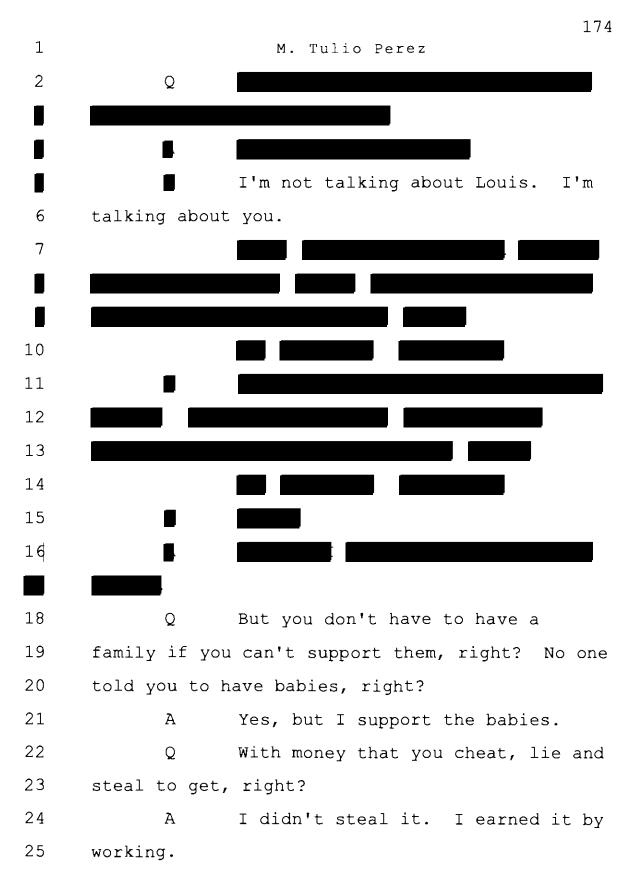
171 1 M. Tulio Perez 2 stole from her? 3 Α How do you know that he stole? 4 0 If he was given cash to give you 5 and he never gave you cash, then he stole from 6 you and your baby. 7 That is a lie, because he would 8 say that the following week that he would include it in the check and he never did. 9 10 I'm lying, he couldn't be lying, 0 11 right? 12 Α Who is not lying? 13 Q Did anybody tell you that there 14 was an offer to settle this case? 15 MR. MCNAMARA: Objection. 16 Α No. 17 If there was an offer to settle this case, don't you think you should have been 18 19 told? 20 Α Well, I know that Louis offered 21 \$100,000 to Mendez for all of us and that is 22 offensive. It's a joke. 23 How much money are you looking Q 24 for? 25 Α What they owe me. South Shore Court Reporting

(631) - 235 - 6218

172 1 M. Tulio Perez 2 How much is that? 0 3 Α Well, I'm not an accountant to be 4 able to figure it out. 5 So you have no idea what you 6 believe you're owed? 7 If you want, I can figure it out. Α 8 How would you go about to figure 9 it out? No, put your phone away. I want you to 10 tell me the formula. 11 Okay. Minimum three hours a day, 12 times five days, that is fifteen. One month is 13 sixty times nine, how much is that? I don't 14 know, by six. 15 Who told you that formula? 0 16 Α No one. I went to school and I 17 know a little bit about numbers. 18 Did you learn how to lie to get 19 what you want in that school? 20 Α No. They only showed me how to read and write. 21 22 Q Did you learn how to cheat? 23 MR. MCNAMARA: Objection. 24 Α No. 25 Q Did they teach you how to commit South Shore Court Reporting

(631) - 235 - 6218

173 1 M. Tulio Perez 2 fraud in that school? No. I have always been an honest 3 Α 4 person. 5 You admitted to me to lying, 0 cheating and stealing here in the United States. 6 7 MR. MCNAMARA: Objection. 8 Α I never told you that I have 9 stolen. 10 You stole your brother's identity, Q 11 correct? 12 I didn't steal that, because it 13 was Louis' idea and he knows that. 14 Q 22 MR. MCNAMARA: Objection. 23 24 25

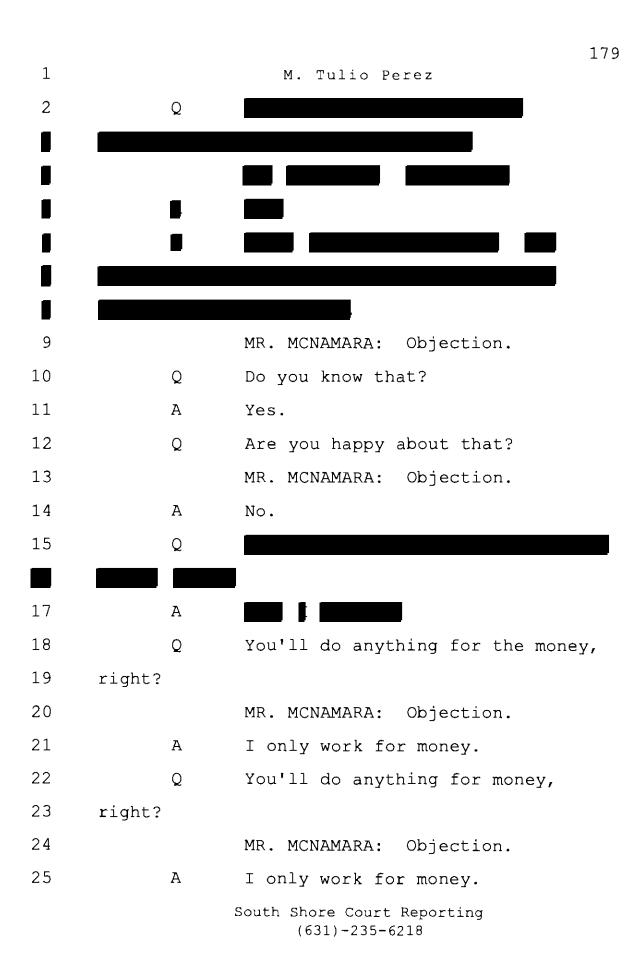


175 1 M. Tulio Perez 2 You earned it by cheating, lying Q 3 and stealing? 4 Objection. MR. MCNAMARA: 5 Α I don't think I have robbed. 6 Q 7 8 9 10 11 12 13 MR. MCNAMARA: Objection. 14 Α Why not? 15 Because if you have to cheat and Q 16 steal and lie just to support them, some people 17 would say that it's more important to be a good, 18 decent, honest person, and live within my means 19 than to lie, cheat and steal. That is why not. 20 Do you believe in religion? 21 MR. MCNAMARA: Objection. 22 I do. Α 23 Q Do you go to church? 24 MR. MCNAMARA: Objection. 25 Α No.

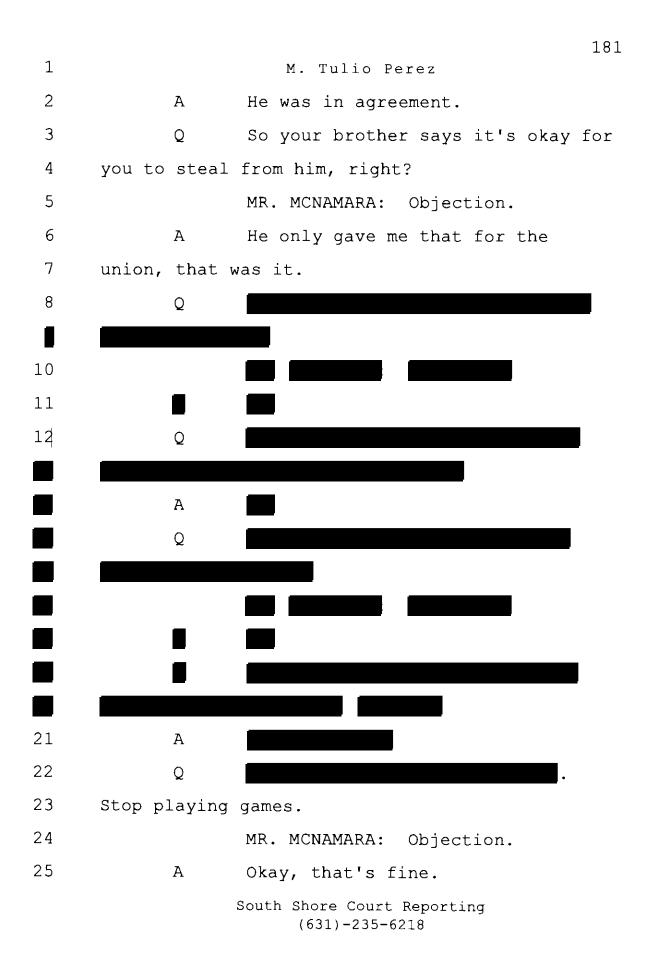
|    |               | 176                               |
|----|---------------|-----------------------------------|
| 1  |               | M. Tulio Perez                    |
| 2  | Q             | Did you ever?                     |
| 3  | A             | Yes, I have gone.                 |
| 4  | Q             | Whoever you pray to, do they tell |
| 5  | you that it's | okay to lie, cheat and steal?     |
| 6  |               | MR. MCNAMARA: Objection.          |
| 7  | Q             | Yes or no?                        |
| 8  | А             | Yes or no what?                   |
| 9  | Q             | Whoever you pray to, do they say  |
| 10 | it's okay for | you to lie, cheat and steal?      |
| 11 | А             | I don't know.                     |
| 12 | Q             | You don't know? Who do you pray   |
| 13 | to?           |                                   |
| 14 | А             | To you.                           |
| 15 | Q             | I wish.                           |
| 16 |               | Who do you pray to?               |
| 17 |               | MR. MCNAMARA: Objection.          |
| 18 | А             | To God.                           |
| 19 | Q             | Who is your God?                  |
| 20 |               | MR. MCNAMARA: Objection.          |
| 21 | А             | The same one that you have.       |
| 22 | Q             | Does your God tell you that it's  |
| 23 | okay to lie,  | cheat and steal?                  |
| 24 |               | MR. MCNAMARA: Objection.          |
| 25 | А             | I never spoken with him.          |
|    |               |                                   |

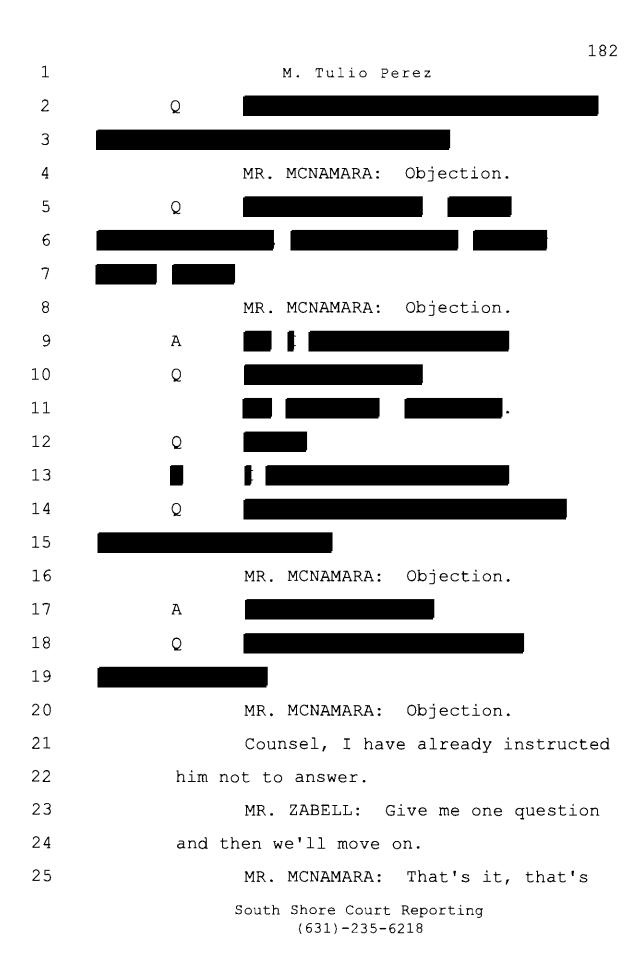
|    |                | 177                                |
|----|----------------|------------------------------------|
| 1  |                | M. Tulio Perez                     |
| 2  | Q              | Your mother didn't make you go to  |
| 3  | church as a l  | ittle boy?                         |
| 4  |                | MR. MCNAMARA: Objection.           |
| 5  | А              | I don't know.                      |
| 6  | Q              | You're not going to answer my      |
| 7  | questions. Yo  | ou're going to say you don't know? |
| 8  | А              | I don't know. What do you want me  |
| 9  | to tell you?   |                                    |
| 10 | Q              | I want you to tell me if you went  |
| 11 | to church as a | a child or not.                    |
| 12 | А              | I think I did.                     |
| 13 | Q              | Do you go to church now?           |
| 14 | А              | No.                                |
| 15 | Q              | Do you think you should?           |
| 16 |                | MR. MCNAMARA: Objection.           |
| 17 | А              | Yes.                               |
| 18 | Q              | When are you going to start?       |
| 19 | А              | Maybe in the winter.               |
| 20 | Q              | Maybe that's too late.             |
| 21 |                | MR. MCNAMARA: Objection.           |
| 22 | А              | It's never too late.               |
| 23 | Q              | Maybe it's too late.               |
| 24 |                | MR. MCNAMARA: Objection.           |
| 25 | Q              | Is there anything else you want to |
|    | S              | outh Shore Court Paparting         |

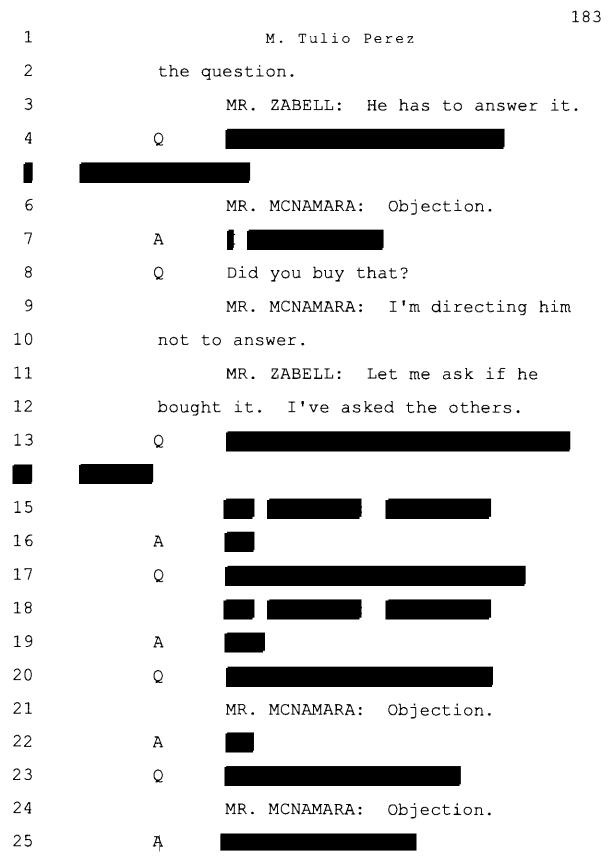
|    |             | 178                              |
|----|-------------|----------------------------------|
| 1  |             | M. Tulio Perez                   |
| 2  | tell me?    |                                  |
| 3  | A           | No.                              |
| 4  | Q           | Did you drive here today?        |
| 5  |             | MR. MCNAMARA: Objection.         |
| 6  | A           | No.                              |
| 7  | Q           | You didn't break the law coming  |
| 8  | here today? |                                  |
| 9  |             | MR. MCNAMARA: Objection.         |
| 10 | A           | I don't think so.                |
| 11 | Q           | When was the last time you broke |
| 12 | the law?    |                                  |
| 13 |             | MR. MCNAMARA: Objection.         |
| 14 | А           | I don't recall, it was just the  |
| 15 | tickets.    |                                  |
| 16 | Q           |                                  |
|    |             |                                  |
| 18 |             | MR. MCNAMARA: Objection.         |
| 19 | А           |                                  |
| 20 | Q           |                                  |
|    |             |                                  |
|    |             |                                  |
|    |             |                                  |
|    | •           |                                  |
|    | 1           |                                  |

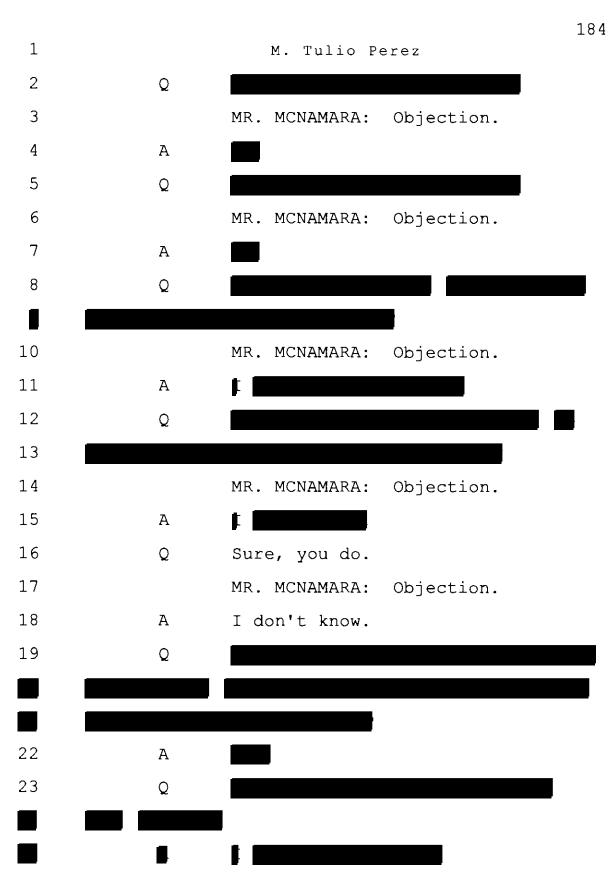


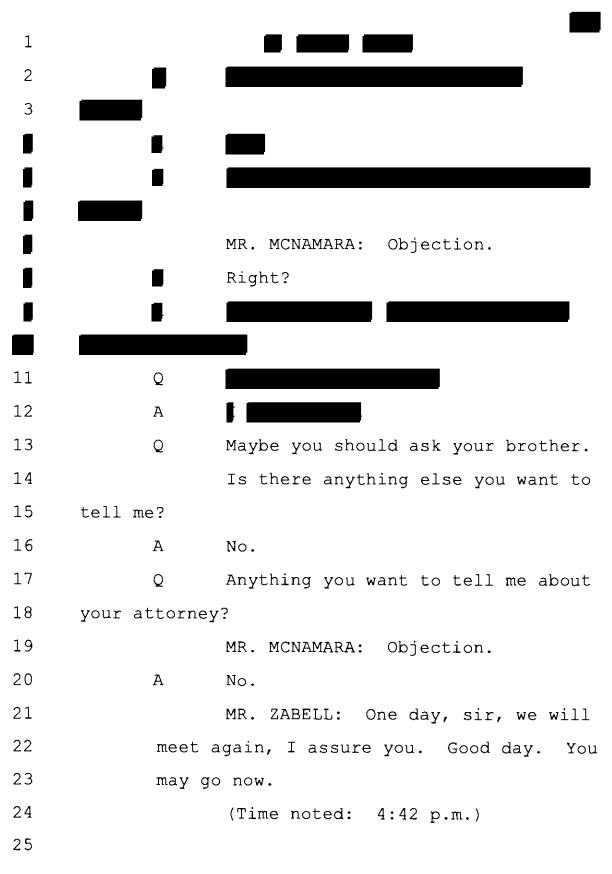
180 1 M. Tulio Perez 2 You only work, you only lie, you 0 3 only cheat, you only steal? Objection. 4 MR. MCNAMARA: 5 0 For the money, right? 6 MR. MCNAMARA: Objection. 7 Α Okay, I know that I work to earn 8 money. 9 You also lie so you can earn Q 10 money, right? 11 If that is what you think, that's Α 12 fine. 13 Q It's the truth. 14 Well, that's what you think. Α 15 Didn't you admit to lying, 0 16 cheating and stealing here today? 17 MR. MCNAMARA: Objection. 18 Α I don't steal from anyone. You're 19 the one that says that. 20 You stole from your brother? 0 21 MR. MCNAMARA: Objection. 22 Α But Louis told us. 23 Q But you stole from your brother? 24 MR. MCNAMARA: Objection. 25 Q Right?











|    | 186  |
|----|--|
| 1  |  |
| 2  | ACKNOWLEDGEMENT                                  |
| 3  |  |
| 4  | STATE OF NEW YORK )                              |
| 5  | : ss   |
| 6  | COUNTY OF )                                      |
| 7  |  |
| 8  | I, MARCUS TULIO PEREZ, hereby certify that       |
| 9  | I have read the transcript of my testimony taken |
| 10 | under oath in my deposition of October 17, 2011; |
| 11 | that the transcript is a true, complete and      |
| 12 | correct record of my testimony; and that the     |
| 13 | answers on the record as given by me are true    |
| 14 | and correct.                                     |
| 15 |  |
| 16 | MARCUS TULIO PEREZ                               |
| 17 | MARCUS TULIO PEREZ                               |
| 18 |  |
| 19 |  |
| 20 | Signed and subscribed to                         |
| 21 | before me, this day                              |
| 22 | of,20  |
| 23 |  |
| 24 | <del></del>                                      |
| 25 | Notary Public, State of New York                 |

|    |                   |   | 187  |
|----|-------------------|---|------|
| 1  |                   |   |      |
| 2  |                   | $I \ \underline{N} \ \underline{D} \ \underline{E} \ \underline{X}$ |      |
| 3  | WITNESS           | EXAMINATION BY  | PAGE |
| 4  | Marcus Tulio Pere | z Mr. Zabell  | 4    |
| 5  |                   |   |      |
| 6  |                   |   |      |
| 7  |                   |   |      |
| 8  |                   |   |      |
| 9  |                   |   |      |
| 10 |                   |   |      |
| 11 |                   |   |      |
| 12 |                   |   |      |
| 13 |                   |   |      |
| 14 |                   |   |      |
| 15 |                   |   |      |
| 16 |                   |   |      |
| 17 |                   |   |      |
| 18 |                   |   |      |
| 19 |                   |   |      |
| 20 |                   |   |      |
| 21 |                   |   |      |
| 22 |                   |   |      |
| 23 |                   |   |      |
| 24 |                   |   |      |
| 25 |                   |   |      |

CERTIFICATE I, MICHELLE ADAMO, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify: That the witness(es) whose testimony is herein before set forth was duly sworn by me, and the foregoing transcript is a true record of the testimony given by such witness(es). I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter. michille adamo MICHELLE ADAMO 

|    | 11                                       | 89       |
|----|--|----------|
| 1  |  | <i>.</i> |
| 2  | ERRATA SHEET                             |          |
| 3  | I wish to make the following changes for |          |
| 4  | the following reasons:                   |          |
| 5  | PAGE LINE                                |          |
| 6  | CHANGE:                                  |          |
| 7  | REASON:                                  |          |
| 8  | CHANGE:                                  |          |
| 9  | REASON:                                  |          |
| 10 | CHANGE:                                  |          |
| 11 | REASON:                                  |          |
| 12 | CHANGE:                                  |          |
| 13 | REASON:                                  |          |
| 14 | CHANGE:                                  |          |
| 15 | REASON:                                  | _        |
| 16 | CHANGE:                                  | _        |
| 17 | REASON:                                  |          |
| 18 | CHANGE:                                  |          |
| 19 | REASON:                                  |          |
| 20 | CHANGE:                                  |          |
| 21 | REASON:                                  |          |
| 22 | CHANGE:                                  |          |
| 23 | REASON:                                  | _        |
| 24 | CHANGE:                                  | _        |
| 25 | REASON:                                  |          |

| \$                                      | 81:16, 167:14<br><b>2004</b> [9] - 58:12, | 31:23<br><b>6:00</b> [1] - 113:21 | 31:9, 31:11<br>administer[1] - 3:11   | 8:25, 10:7, 11:20,<br>11:23, 12:4, 12:7, |
|---|---|-----------------------------------|---------------------------------------|--|
|   | 65:16, 81:10, 81:17,                      | <b>6:25</b> [1] - 127:6           | Administration [3] -                  | 12:13, 13:5, 13:20,                      |
| \$10[6] - 81:6, 81:7,                   |   | • •                               | , ,                                   | 14:4, 15:3, 15:8, 16:8                   |
| • | 81:19, 81:23, 85:9,                       | <b>6:30</b> [17] - 104:10,        | 68:17, 69:13, 70:15                   | 1  |
| 81:25, 82:3, 82:6,                      | 91:8, 167:16                              | 106:6, 107:9, 108:25,             | admissible [1] - 78:7                 | 16:21, 18:14, 20:3,                      |
| 132:11                                  | <b>2005</b> [2] - 85:6,                   | 109:12, 110:14,                   | admit[1] - 180:15                     | 20:16, 20:20, 21:2,                      |
| <b>\$100,000</b> [1] - 171:21           | 167:18                                    | 113:17, 126:6,                    | admitted [2] -                        | 21:7, 21:8, 21:11,                       |
| <b>\$110</b> [3] - 29:12,               | <b>2006</b> [2] - 85:8,                   | 126:16, 126:21,                   | 153:18, 173:5                         | 21:15, 21:21, 21:24,                     |
| 29:16, 159:19                           | 120:25                                    | 126.22, 126.25,                   | adolescent [2] -                      | 22:23, 23:3, 23:14,                      |
| \$16.50 <sub>[1]</sub> - 88:25          | 2007 [2] - 120:21,                        | 127:3, 127:4, 127:6,              | 162:17, 162:18                        | 31:18, 36:17, 36:20,                     |
| \$20[1] - 132:12                        | 167:20                                    | 128:4, 141:2                      | advise [3] - 68:21,                   | 37:9, 43:8, 43:19,                       |
| \$21.90 [6] - 81:24.                    |   | 120.4, 141.2                      |                                       | 44:10, 44:14, 44:17,                     |
| ,                                       | <b>2008</b> [5] - 120:18,                 |                                   | 69:5, 72:11                           |  |
| 82:6, 82:7, 82:17,                      | 123:2, 123:20,                            | 7                                 | advising [4] - 8:19,                  | 44:20, 44:21, 45:18,                     |
| 91:9, 121:18                            | 140:11, 167:20                            |                                   | 18:24, 57:24, 74:2                    | 45:21, 45:22, 45:23,                     |
| <b>\$440</b> [1] - 159:24               | 2009 [15] - 15:16,                        |                                   | affects [1] - 18:23                   | 46:3, 46:8, 46:10,                       |
| \$500 [2] - 82:25, 83:2                 | 85:9, 87:15, 87:16,                       | <b>7-Eleven</b> [1] - 129:2       | afraid [8] - 9:23,                    | 46:12, 46:20, 46:22,                     |
| <b>\$55</b> [2] - 91:18,                | 88:8, 89:13, 90:12,                       | <b>7:00</b> [1] - 93:24           | 44:19, 60:23, 60:24,                  | 46:24, 47:15, 48:13,                     |
| 121:21                                  | 90:15, 90:19, 120:13,                     |                                   |                                       | 48:16, 51:19, 51:20,                     |
| <b>\$550</b> [1] - 160:3                |   | 8                                 | 62:5, 62:6, 62:13,                    | 51:21, 51:25, 52:4,                      |
|   | 120:16, 120:17,                           |                                   | 63:6                                  |  |
| <b>\$57</b> [1] - 89:9                  | 121:7, 122:17, 135:13                     |                                   | afternoon [1] -                       | 52:5, 54:17, 54:18,                      |
|   | <b>2010</b> [5] <b>-</b> 90:17,           | 868 [1] - 2:9                     | 113:12                                | 55:6, 55:19, 55:22,                      |
| 0                                       | 151:5, 151:8, 151:14,                     | 8:00 [1] - 93:24                  | age [2] - 142:2,                      | 56:6, 57:2, 57:4, 57:9                   |
|   | 151:15                                    | 0.00 [i] - 33.24                  | 146:20                                | 57:24, 58:21, 58:25,                     |
|   | <b>2011</b> [3] - 1:13,                   |                                   | ago [1] - 109:16                      | 60:11, 60:23, 60:24,                     |
| <b>089-63-7866</b> [3] -                | 186:10, 188:20                            | Α                                 | _                                     | 61:2, 61:15, 61:16,                      |
| 70:20, 73:4, 80:5                       | 1   |                                   | agree [4] - 29:16,                    | 62:8, 62:16, 62:18,                      |
|   | 23rd [1] - 86:21                          |                                   | 29:19, 76:2, 78:8                     |  |
| 1                                       | <b>27</b> [1] - 51:6                      | a.m [2] - 1:13, 65:14             | AGREED [2] - 3:4,                     | 63:7, 63:8, 64:5, 64:8                   |
| ŀ                                       | <b>2:25</b> [1] - 135:11                  | ability [4] - 4:6, 17:3,          | 3:14                                  | 64:11, 64:13, 64:21,                     |
| · <del>-</del>                          |   | 17:10, 111:3                      | agreement [3] -                       | 64:24, 65:2, 66:22,                      |
| <b>1-5</b> [1] - 1:10                   | 3   | able [4] - 65:20,                 | 29:21, 53:4, 181:2                    | 67:9, 68:9, 68:11,                       |
| = =                                     |   | <b>83:20, 84:20, 172:4</b>        |                                       | 68:13, 68:19, 69:6,                      |
| 10017 [2] - 2:5, 2:14                   |   |                                   | ahead [6] - 11:23,                    | 69:15, 69:16, 70:5,                      |
| <b>10:10</b> (1) - 1:13                 | 3:27 [1] - 135:11                         | abogado [1] - 6:18                | 31:15, 40:10, 69:15,                  | 70:18, 70:22, 70:24,                     |
| <b>11704</b> [1] - 2:10                 | 1   | above-mentioned                   | 76:9, 93:12                           | 71:13, 71:14, 71:15,                     |
| <b>11716</b> [1] - 2:19                 | 4   | <del>-</del> [1] - 1:20           | aid [1] - 74:5                        |  |
| 11798 [1] - 4:20                        | 4   | <b>absolutely</b> [4] - 57:6,     | airplane [2] - 43:6,                  | 71:18, 71:19, 71:23,                     |
| <b>11:46</b> [1] - 65:14                |   | 57:17, 68:24, 74:20               | 44:15                                 | 71:24, 72:8, 72:9,                       |
|   | A 10 107:4                                | accept [2] - 17:20,               | ALEJANDRO [1] -                       | 72:17, 72:20, 73:8,                      |
| <b>12:10</b> [1] - 65:14                | <b>4</b> [1] - 187:4                      | 76:3                              |                                       | 74:3, 75:14, 75:18,                      |
| <b>12:26</b> [1] - 78:23                | <b>4875</b> [2] - 1:14, 2:18              |                                   | 1:4                                   | 78:16, 79:2, 79:9,                       |
| <b>17</b> [2] - 1:13, 186:10            | <b>49</b> [3] - 4:19, 25:3,               | account [6] - 65:24,              | ALEX [1] - 1:4                        | 79:10, 79:16, 80:20,                     |
| 17th [2] - 47:19,                       | 25:6                                      | 66:2, 66:4, 66:12,                | allow [3] - 32:24,                    | 80:21, 80:23, 92:16,                     |
| 188:20                                  | <b>4:00</b> [1] - 165:18                  | 66:16, 67:11                      | 74:25, 78:10                          |  |
| 19th [3] - 4:19, 25:3,                  | <b>4:19</b> [1] - 165:18                  | accountant [1] -                  | allowed [3] - 20:8,                   | 93:9, 93:11, 93:12,                      |
|   | 1   | 172:3                             | 44:25, 76:25                          | 118:7, 136:16, 145:8                     |
| 25:6                                    | <b>4:30</b> [3] - 104:4,                  | accurate [3] - 12:20,             |                                       | 149:4, 151:9, 161:15                     |
| <b>1:12</b> [1] - 78:23                 | 104:6, 141:3                              |                                   | allowing [1] - 45:25                  | 163:3, 177:6, 182:22                     |
| 1:56 [1] - 114:17                       | <b>4:42</b> [1] - 185:24                  | 48:12, 106:24                     | almost [1] - 126:20                   | 183:3, 183:10                            |
| 1:57 <sub>[1]</sub> - 114:17            |   | accurately [1] -                  | alone [3] - 17:25,                    | answered [3] - 5:16                      |
|   | 5   | 169:6                             | 18:3, 18:8                            | 14:6, 101:23                             |
| 2                                       |   | accusing [1] - 78:17              | AMAYA [1] - 1:4                       |  |
|   |   | act [2] ~ 61:8, 61:19             | Amendment [1] -                       | answering [5] -                          |
|   | 501 (2) - 2:5, 2:14                       | acting [5] - 61:20,               | 68:22                                 | 47:10, 63:25, 65:11,                     |
| 20 [1] - 186:22                         | <b>5:30</b> [6] - 104:3,                  | 61:21, 108:10,                    |                                       | 71:20, 72:5                              |
|   | Ī   | •                                 | America [2] - 66:5,                   | answers [5] - 4:5,                       |
| <b>2001</b> [11] <b>- 15:4</b> ,        | 104:6, 104:7, 113:17,                     | 108:14, 108:21                    | 84:24                                 | 52:23, 56:9, 64:16,                      |
| 43:5, 45:10, 45:11,                     | 113:19, 141:3                             | action [1] - 188:16               | AMIR [1] - 1:4                        | 186:13                                   |
| 45:15, 49:12, 68:5,                     |   | actions [1] - 137:8               | amount [1] - 29:19                    | anytime [1] - 150:6                      |
| 163:10, 163:12,                         | 6   | acts [1] - 160:24                 | AND [2] - 3:4, 3:14                   | T -                                      |
| 167:2, 167:8                            | -   | actual [1] - 72:22                | angry [3] - 95:15,                    | anyway [2] - 76:7,                       |
| 2002 [3] - 81:11                        |   | ADAMO [3] - 1:21,                 | I I I I I I I I I I I I I I I I I I I | 127:17                                   |
| 81:14, 167:11                           | 631-639-1115 [1] -                        | 188:7, 188:24                     | 95:17, 107:24                         | apartment [1] - 25:9                     |
|   | 150:22                                    |                                   | answer [149] - 7:6,                   | apply [1] - 99:11                        |
| <b>2003</b> [6] - 58:12,                | 631-813-3427 [1] -                        | address [6] - 4:17,               | 7:8, 7:9, 7:12, 7:16,                 | appointment [1] -                        |
| 65:15, 81:9, 81:14,                     | 1   | 24:23, 25:2, 31:7,                | 7:17, 7:23, 8:2, 8:8,                 |  |

(631)-235-6218

4:24 appropriate [6] -24:3, 36:18, 70:13, 72:15, 76:13, 76:14 appropriately [1] -75:9 appropriateness [1] - 53:12 approximation [1] -90:14 April [3] - 86:25, 87:6, 151:16 Aracena [2] - 24:8, 26:21 AREVALO [1] - 1:4 argument [2] - 54:4, 54:7 Arias [1] - 2:24 arising [1] - 52:23 arrested [4] - 75:6, 162:2, 162:12, 184:21 arteries [1] - 141:25 ashamed [5] - 62:21, 62:24, 63:2, 63:4, 63:5 asphalt [4] - 112:11, 112:15, 112:21, 147:5 Asphalt [3] - 115:10, 115:15, 116:7 **ASPHALT**[1] - 1:9 assignment [2] -113:12, 126:3 assistance [1] - 76:4 ASSOCIATES [1] -2:17 assume [1] - 107:5 assumed [2] - 23:4, 23:15 assuming [1] -106:23 assure [2] - 35:10, 185:22 ate [1] - 141:19 attack [1] - 142:2 attitude [4] - 152:5, 152:10, 152:13, 152:18 attorney [8] - 22:21, 34:3, 34:6, 34:8, 47:25, 59:24, 79:7, 185:18 attorney/client [2] -36:24, 37:5 Attorneys [2] - 2:4, 2:18 attorneys [2] - 3:5, 72:22 authorized [8] - 3:10, 8:14, 8:20, 16:18,

51:16, 52:10, 58:17,

77:12 Avenue [2] - 2:5, 2:14 aware [2] - 76:24, 92:21

В babies [6] - 101:10, 157:16, 174:20, 174:21, 175:9, 175:11 baby [8] - 63:13, 157:18, 157:20, 162:13, 170:14, 170:16, 170:24, 171:6 Babylon [1] - 2:10 bacon [1] - 129:11 bad [10] - 7:19, 7:20, 41:24, 42:3, 42:8, 141:24, 152:9, 152:13, 152:18, 152:22 bald [1] - 35:16 bank [4] - 65:24, 66:2, 66:4, 66:11 Bank [2] - 66:5, 84:23 basic [1] - 78:4 basif [3] - 142:23, 142:25, 143:6 basis [5] - 43:15, 43:21, 43:22, 57:24, 134:25 bathroom [3] -63:10, 145:21, 145:23 beaches [1] - 164:13 beat [1] - 133:3 beautiful [4] - 148:5, 164:13, 164:18 become [1] - 116:14 **BEFORE** [1] - 1:17 beginning [4] - 87:5, 101:23, 151:8, 151:17 behalf [1] - 93:17 behave [1] - 72:15 behaved [1] - 56:8 behind [1] - 148:16 believes [3] - 30:22, 100:10, 131:12 belong [1] - 173:20 benefits [2] - 99:7, 99:12 best [4] - 4:6, 94:2.

158:3, 158:5

132:17, 132:18,

146:20, 146:22

better [5] - 112:21,

between [4] - 3:5,

18:24, 104:6, 141:3

biggest [2] - 130:19, bit [4] - 54:8, 100:19, 144:20, 172:17 blank [1] - 63:15 block [1] - 50:25 blood [1] - 188:16 body [1] - 35:11 Bohemia (2) - 1:15, Bono [1] - 22:17 book [2] - 97:9, 97:12 booklet [2] - 96:9, 96:10 bored [1] - 141:20 borrow [1] - 98:9 borrowed [1] - 98:7 boss [1] - 82:12 bossing [1] - 33:9 bought [2] - 183:12, 184:8 boy [8] - 28:7, 33:7, 56:18, 61:21, 63:7, 127:21, 134:15, 177:3 branch [1] - 66:8 break [11] - 18:4, 19:4, 74:14, 74:17, 114:15, 156:13, 160:25, 165:14, 174:12, 178:7, 185:5 breakfast [4] - 127:7, 128:7, 129:22, 141:7 breaking [4] -157:11, 157:15, 174:8, 184:23 Brentwood [1] -123:19 bridge [1] - 164:18 bridges [3] - 164:9, 164:11, 164:22 bring [1] - 48:20 bringing [1] - 144:14 Broadway [1] -123:18 broke [5] - 156:15, 157:2, 178:11, 178:20, 179:6 broken [2] - 114:3, 160:4 Brookhaven [1] -123:23 brother [21] - 115:21, 116:4, 116:6, 116:10, 116:14, 118:11, 118:13, 119:11,

big [5] - 33:7, 35:13,

81:25, 127:21, 155:4

125:9, 125:11, 125:12, 135:7, 174:2, 180:20, 180:23, 181:3, 185:13 brother's [11] -115:24, 116:16, 118:16, 118:24, 119:3, 119:7, 121:5, 160:12, 173:10, 173:14, 175:6 brought [1] - 6:7 brown [1] - 35:20 buddy [1] - 54:17 bully [2] - 74:24, 75:2 bullying (1) - 78:18 burro [2] - 43:6, 43:14 buy [7] - 128:17, 128:21, 130:5, 130:8, 183:8, 183:13, 184:11 BY [4] - 2:11, 2:20, 4:12, 187:3

# C

cab [1] - 6:21 cannot [1] - 72:23 capitulate [1] - 78:10 car [6] - 6:16, 9:20, 43:5, 43:14, 100:5, 164:25 care [5] - 77:9, 142:3, 143:6, 143:11, 167:6 Carlos [7] - 97:23, 105:24, 124:4, 140:18, 154:7, 154:8, 169:20 **CARLOS** [1] - 1:5 case [2] - 171:14, 171:18 cash [15] - 51:13, 58:13, 65:25, 82:21, 83:3, 83:6, 84:20, 84:25, 119:9, 120:10, 170.6, 170.9, 170.10, 171:4, 171:5 cashing [1] - 119:8 CASTILL [1] - 1:6 catch [2] - 59:19, 109:25 cell [2] - 150:16, 151.2 Central [1] - 123:24 certainty [1] - 107:7 certificate [1] - 24:12 certification [1] - 3:7 certify [3] - 186:8,

188:9, 188:15 chair [1] - 33:6 chambers [1] - 73:20 chance [1] - 165:15 change (3) - 64:10. 89:9, 105:19 CHANGE [10] -189:6, 189:8, 189:10, 189:12, 189:14, 189:16, 189:18, 189:20, 189:22, 189:24 changes [1] - 189:3 charge [6] - 107:13, 109:15, 114:8, 114:9, 140:19, 140:20 Chaz [1] - 22:17 cheat [11] - 161:20, 161:23, 172:22, 174:12, 174:22, 175:15, 175:19, 176:5, 176:10, 176:23, 180:3 cheated [6] - 30:6, 30:12, 102:22, 103:2, 148:18, 174:3 cheating [6] -102:13, 102:16, 173:6, 174:8, 175:2, 180:16 check [15] - 29:18, 29:20, 51:13, 51:14, 58:13, 58:15, 65:18, 65:20, 83:8, 119:20, 131:21, 131:25, 132:4, 169:16, 171:9 checks [3] - 65:23, 84:17, 168:14 cheese [2] - 142:10, 142:11 cherlin [1] - 170:22 Cherlin [5] - 28:23, 29:4, 29:11, 29:17, 102:6 chicken [9] - 130:13, 130:16, 141:14, 141:16, 141:18, 142:7, 154:18, 154:23, 155:2 child [8] - 28:4, 28:9, 28:20, 101:18, 101:20, 102:5, 162:14, 177:11 child's [1] - 28:22 children [5] - 27:14, 27:16, 27:19, 29:3, 29.8 chips [1] - 63:16 **Chris** [11] - 87:18, 87:20, 87:24, 90:7,

South Shore Court Reporting -

119:12, 119:16,

119:21, 120:14,

115:8, 121:24, 134:4, 134:17, 140:18, 140:20 CHRISTOPHER [1] -1:10 church [4] - 175:23, 177:3, 177:11, 177:13 citizen [1] - 136:5 claim [4] - 16:15, 17:13, 17:16, 92:4 claiming [1] - 93:17 claims [1] - 17:6 cleaning [1] - 49:14 clear [14] - 26:18, 33:5, 37:25, 55:10, 55:13, 55:16, 55:20, 55:21, 72:23, 72:25, 73:2, 78:19, 78:21, 79:15 clearly [5] - 42:10, 57:11, 60:25, 63:6, 64:14 client [6] - 46:16, 63:19, 74:25, 75:5, 77:19, 152:2 client's [1] - 106:25 clients [1] - 77:20 clogs [1] - 141:25 close [1] - 113:18 closed [1] - 113:19 clue [1] - 125:24 co [4] - 85:3, 87:8, 111:4, 111:11 Co [2] - 2:9, 2:13 Co-Counsel [2] - 2:9, 2:13 co-workers [4] -85:3, 87:8, 111:4, 111:11 cobbling [1] - 72:18 coffee [7] - 37:18, 128:19, 128:21, 128:22, 128:24, 129:4, 129:6 colloquy [1] - 73:21 colon [2] - 143:6, 143:11 color[4] - 35:19, 47:12, 47:20, 47:24 Columbia [2] -144:5, 144:9 comfortable [1] -170:25 coming [2] - 40:11, 178:7 commit [1] - 172:25 committed [1] -179:7 committing [2] -179:8, 182:6

common [2] - 86:3, 86:4 communicate (1) -145:10 communication [1] -145:6 companies [4] -114:21, 114:23, 134:24, 135:3 company [6] - 49:15, 80:7, 133:23, 134:12, 134:16, 135:2 complain [1] -169:12 complaint [5] -42:15, 92:10, 93:3, 93:6, 94:6 complete [2] - 86:13, 186:11 compliment [1] -162:21 complying [1] -18:18 compound [1] - 40:4 concluded [1] -74:22 confidential [2] -36:24, 53:2 confidentiality [1] confused [4] - 90:17, 90:21, 90:23, 90:24 constitute [1] - 53:14 constitutes [2] -53:18, 53:22 contact [1] - 61:24 continue [2] - 18:10, 46:17 continued [1] -117:16 convenient [1] -24:20 conversation [1] -38:20 convey [1] - 19:13 cooked [3] - 129:20, 146:12, 146:14 cookie [1] - 63:11 copiague [2] - 66:10, 66:13 copy [3] - 42:14, 42:16, 42:19 **CORP** [2] - 1:9 correct [112] - 9:17, 11:6, 15:23, 16:4, 94:22, 140:9, 140:13, 16:8, 16:12, 16:16, 143:17, 143:23, 19:25, 21:11, 21:16, 162:5, 162:6 24:16, 30:20, 39:11,

50:10, 50:11, 50:16,

51:17, 52:11, 52:17,

52:19, 65:16, 65:17, 65:18, 65:21, 65:22, 65:24, 79:21, 82:18, 83:6, 83:10, 84:14, 84:18, 84:19, 84:21, 84:22, 85:3, 85:14, 85:15, 85:17, 86:3, 87:3, 87:6, 88:12, 88:13, 89:3, 89:14, 90:6, 91:10, 91:11, 91:22, 92:2, 92:11, 95:10, 95:13, 98:15, 98:19, 98:25, 99:4, 99:5, 100:11, 101:10, 101:13, 102:13, 106:4, 106:13, 108:15, 109:8, 109:13, 110:12, 110:25, 111:4, 111:12, 117:19, 117:24, 119:13, 119:22, 120:12, 120:19, 120:22, 121:2, 124:7, 126:4, 126:10, 126:14, 127:4, 128:4, 128:8, 128:16, 129:7, 129:23, 131:22, 132:2, 132:5, 132:9 136:5, 139:18, 140:24, 141:4, 141:8, 141:11, 148:19, 157:12, 157:15, 159:19, 160:25, 161:5, 161:21, 173:11, 181:20, 184:24, 186:12, 186:14 correctly [2] - 101:2, 169:9 Counsel [10] - 2:9, 2:13, 8:17, 12:5, 19:15, 39:25, 43:3, 54:9, 64:19, 73:13 counsel [17] - 8:10, 13:9, 19:3, 26:16, 33:8, 38:21, 41:11, 42:5, 42:13, 46:15, 47:2, 53:6, 55:18, 61:23, 69:20, 70:9, 182:21 Counselor [3] - 18:6, 32:14. 44:8 country [11] - 43:25, 44:2, 44:5, 44:7,

COUNTY [2] - 186:6, 188:5 couple [4] - 86:10, 111:21, 127:13, 127:18 couples [3] - 102:11, 102:25, 147:22 course [2] - 112:23, 141.24 COURT [2] - 1:2, 32:12 Court [3] - 53:12, 72:11 courteous [1] - 18:6 cousin [2] - 99:18, 100:14 cousin's [1] - 99:19 cover [2] - 90:10, 90:11 covered [3] - 43:12, 57:5, 69:18 credibility [1] - 78:7 criminal [1] - 182:5 criminally [2] -116:9, 116:21 cry [1] - 63:14 cute [5] - 10:2, 10:3, 22:15, 33:7, 159:13 cutlet [3] - 130:13, 154:23, 155:2 cutlets [5] - 130:16, 141:14, 141:17, 141:18, 142:7 CVC [3] - 49:17, 50:5, 50:12

## D

date [1] - 166:16 daughter [5] - 102:6, 157.22, 157.24, 158:20, 159:18 days [5] - 86:2, 86:10, 96:6, 113:25, 172:12 deadly [1] - 78:12 dealt [1] - 75:8 December [3] -86:16, 86:21, 121:10 decent [1] - 175:18 decisions [1] -147:20 Deer [3] - 31:4, 31:5, 66:10 defendant [1] - 76:20 Defendants (2) -1:11, 2:18 deli [3] - 129:4, 129:5, 129:7

1.2

document [5] - 41:4,

3 delving [2] - 67:4, 77:3 demanded [1] -54:21 dental [2] - 155:19, 155:21 dentist [4] - 155:16, 155:24, 156:4, 156:8 depended [1] -154:11 deponent [1] - 12:12 deposit [1] - 84:23 deposited [1] - 65:23 deposition [16] - 3:7, 3:9, 3:13, 20:24, 32:19, 33:20, 33:23, 41:14, 49:6, 49:7, 59:7, 61:9, 73:24, 74:11, 103:12, 186:10 depositions [3] -57:19, 77:25, 91:5 designation [4] -53:6, 53:9, 53:11, 53:16 desire [1] - 64:15 destroyed [2] -124:9, 124:11 determination [1] -79:6 diary [1] - 96:6 dictate [1] - 72:21 difference [3] -81:25, 161:8, 161:9 different [5] - 61:7, 80:24, 87:9, 87:11, 123:4 difficult [1] - 123:3 directing [4] - 8:25, 66:21, 68:10, 183:9 direction [1] - 70:2 directions [1] - 62:11 directly [7] - 69:12, 106:9, 110:17, 110:25, 111:6, 111:9, 126:10 disagree [1] - 75:22 discern [1] - 65:2 discerning [1] -64:24 discussion [2] -19:7. 31:16 dispute [1] - 73:25 disputing [1] - 53:14 disrespect [1] -61:16 disrespecting [1] -61:14 **DISTRICT** [2] - 1:2,

-South Shore Court Reporting-

County [2] - 37:11,

37:12

41:12, 41:22, 42:11, 42:14 documents [5] -39:6, 51:16, 58:16, 118:25, 119:4 **DOES** [1] - 1:10 dog [2] - 149:22, 154:16 Dominick [1] -114:13 done [3] - 57:18, 65:5, 65:7 Donuts [1] - 128:24 door[1] - 25:5 down [7] - 72:4, 78:11, 87:3, 97:18, 97:20, 97:22, 114:3 dozen [1] - 57:18 dozens [2] - 64:4, drink [1] - 155:7 drive [6] - 9:21, 45:19, 157:4, 157:7, 163:22, 178:4 driver's [2] - 156:22, 156:24 driving [3] - 156:20, 157:2, 160:10 drove [2] - 105:21, 174.7 duly [3] - 4:3, 4:8, 188:11 Dunkin' [1] - 128:24 during [3] - 6:15, 140:16, 141:10

# E

e-mail [1] - 18:9 earliest [2] - 104:3, 104.8 early [2] - 127:22, 142:2 eam [2] - 180:7, 180:9 earned [6] - 101:8, 161:18, 174:24, 175:2, 182:13, 182:14 easily [1] - 43:25 East [1] - 2:9 **EASTERN** [1] - 1:2 eat [14] - 127:19, 130:2, 130:3, 130:4, 130:10, 130:11, 130:15, 142:8, 142:9, 142:10, 153:23, 154:4, 154:18, 154:25 eater [2] - 130:20, 130:24

eating [3] - 50:8, 126:9, 168:22 63:16, 127:20 excuse [1] - 90:17 Edwin [2] - 38:7, exercise [1] - 142:3 38:8 expect [2] - 61:17, **EDWIN** [1] - 1:5 153:19 efendant [1] - 1:19 explain [1] - 64:10 effect [1] - 3:12 extensive [1] - 57:19 egg [4] - 127:9, eye [2] - 60:23, 61:24 129:9, 129:11, 129:15 eyes [1] - 146:16 eight [3] - 28:6, 28:24, 93:25 F eight-month-old [1] - 28:24 face [12] - 12:3, eighteen [1] - 95:3 either [5] - 7:17, 8:24, 78:9, 141:13, 162:5

El [1] - 147:16

67:24

employers [1] -

employment [1] -

encouraging [2] -

ended [3] - 86:21,

ends [1] - 86:20

English [4] - 4:4, 4:6,

ensuring [1] - 75:4

entitled [5] - 54:10,

ERRATA[1] - 189:2

ESCALANTE [1] -

ESQ |21 - 2:11, 2:20

evening [2] - 110:13,

everyday [1] - 130:7

exact [4] - 31:7, 31:8,

exactly [2] - 46:6,

examination [2] -

**EXAMINATION** [3] -

examined [1] - 4:10

example [2] - 93:22,

Except [1] - 131:21

except [3] - 3:15,

188:11, 188:13

1:17, 4:12, 187:3

Escalante (1) - 154:8

70:3, 70:4, 72:21,

equipment[1] -

entire [2] - 86:11,

end [4] - 74:10, 75:5,

75:14, 75:18

86:17, 87:2

87:17, 100:5

94:9, 94:13

139:18

77:23

121:22

1:6

110:16

58:2

94:2

44:24, 166:15

12:11, 20:13, 22:14, 26:17, 30:16, 47:10, 72:4, 138:13, 148:10, 148:16, 158:17 fact [2] - 110:24, 170:25 factory [3] - 50:20, 50:22, 51:6 failure [1] - 72:15 fair [3] - 12:15, 12:19, 82:14 fairty [4] - 95:7, 95:12, 131:13, 131:17 faith [2] - 43:21, 43:22 FAJARDO [1] - 1:4 Fajardo [10] - 97:25, 98:3, 139:19, 139:20, 139:23, 140:2, 140:9, 140:21, 143:17 false [5] - 30:21, 57:21, 115:22,

161:19, 174:17, 174:19 Fasco [21] - 58:10, 58:11, 58:14, 65:15, 80:18, 81:5, 81:13, 82:4, 88:10, 88:11, 88:24, 89:5, 89:12, 97:8, 97:14, 132:12, 132:14, 132:18, 151:11, 151:13, 178:16

160:16, 160:21

161:11, 161:12,

familiar [1] - 79:19

family [6] - 161:7,

father [1] - 60:18 fault [5] - 158:22, 158:24, 159:2, 159:4, 159.6

favor [2] - 32:25,

feed [1] - 175:9 felt [1] - 117:22 few [5] - 17:25, 18:3,

154.24 -South Shore Court Reporting -

18:7, 110:24, 114:20 fifteen [2] - 128:10, 172:12 Fifth [3] - 2.5, 2.14, 68:22 fight [6] - 76:8, 76:10, 76:12, 107:21, 107:23, 152:18

figure [4] - 105:7, 172:4, 172:7, 172:8 file [2] - 80:11, 124:18

filed (1) - 15:22 filing [3] - 3:6, 16:3,

fine [16] - 9:25, 18:17, 56:17, 79:12, 112:7, 112:9, 112:14, 113:5, 113:7, 113:9, 143:15, 156:10, 156:12, 162:20, 180:12, 181:25 fingers [2] - 48:6, 48:8

finished [1] - 87:15 fire [1] - 90:3 fired [4] - 89:15,

89:23, 89:25, 90:5 first [12] - 4:8, 43:4, 49:10, 86:24, 101:18, 101:20, 102:5. 114:11, 146:16, 159:7, 159:9, 159:10

five [15] - 28:21, 96:5, 122:3, 126:13, 126:17, 127:15,

127:25, 128:8, 128:9, 128:10, 128:14,

128:15, 160:3, 165:23, 172:12

five-minute [1] -127:25

fix [1] - 155:16 fixed [4] - 156:2, 156:3, 156:4, 156:8

fixing [1] - 114:2 fioor[1] - 72:5

fly [1] - 78:16 follow [3] - 37:2, 42:21, 59:16

follow-up [1] - 42:21 following [4] - 73:20, 171:8, 189:3, 189:4 follows [2] - 4:11,

42:23 food [10] - 49:22,

49:25, 50:4, 128:18, 130:6, 130:8, 130:12,

141:13, 154:19,

fooling [1] - 101:21 foolish [4] - 40:17, 46:25, 54:18, 55:8

force [1] - 3:11 forgot [3] - 27:24, 27:25, 28:3

form [1] - 3:15 format [1] - 53:10

formula [3] - 53:10, 172:10, 172:15 forth [1] - 188:11

forty [25] - 82:20, 83:13, 83:24, 84:3, 85:19, 85:21, 85:25, 86:5, 98:17, 98:19, 98:22, 98:25, 99:3,

120:8, 120:18, 120:20, 120:21, 120:25, 132:3, 132:4,

165:23, 168:2, 168:4, 168:7, 169:3

forty-five [1] - 165:23 fought[1] - 153:6 four[1] - 96:5

frankly [1] - 75:24 fraud [4] - 173:2,

179:7, 179:8, 182:6 fraudulent [1] -57:21

free [1] - 46:6 Friday [1] - 96:2 Fridella [1] - 96:17 fried [5] - 129:15, 129:17, 141:21,

141:23, 142:6 friend [6] - 6:7, 6:8, 6:17, 6:18, 149:15,

150.5 friends [4] - 7:18,

103:8, 103:22, 130:18 full [2] - 9:3, 25:2 funds [1] - 78:3

funny [1] - 36:3 **FURTHER** [1] - 3:14 future [1] - 73:17

fuzz [1] - 158:16

G

**GALEANO** [1] - 1:6 games [2] - 33:3, 181:23 garage [2] - 114:4,

114:7 GARCIA [1] - 1:4 Gatorade [1] -

general [1] - 41:9 gesture [1] - 79:14

# Н

guys [1] - 170:6

hair [5] - 35:16, 35:18, 35:19, 138:12, 158:13 haircut [4] - 27:4, 27:6, 138:2, 138:4 half [1] - 81:11 halfway [2] - 73:10, 96:8 hand [3] - 79:8, 79:14, 188:20 handsome [2] -138:11, 138:22

happy [2] - 41:15, 179:12 hard [4] - 123:12, 144:16, 144:23, 145:4 hardly [4] - 133:2, 133:11, 133:12, 142:8 head [7] - 12:12 12:22, 12:24, 35:11, 106:25, 107:5, 110:4 hear [2] - 58:9, 64:16 heard [1] - 152:21 heart [1] - 142:2 held [3] - 1:19, 19:7, 31:16 Helene [1] - 134:4 HELENE [1] - 1:10 helicopter[1] - 44:16 hell [1] - 132:17 help [3] - 76:3, 111:25, 113:3 helped [2] - 101:9, 101:12 helping [2] - 49:17, HEREBY [1] - 3:4 hereby [2] - 186:8, herein [5] - 1:18, 3:6, 4:3, 4:8, 188:11 hereunto [1] -188:19 hero [1] - 154:25 hide [2] - 23:5, 103:7 high [2] - 94:20, 94:21 highest [3] - 121:13, 121:16, 121:19 Highway [2] - 1:14, 2:18 hijacking [1] - 78:18 himself [1] - 10:13

hired [1] - 82:8

130:12, 130:14,

141:16, 154:23

hit [1] - 133:7

48:8

157:16

166:24

162:24, 163:6,

163:19, 166:22,

101:25, 137:3,

137:16, 137:21,

Hispanic [5] - 89:16,

holding [2] - 48:6, home [9] - 6:2, 9:15, 106:9, 121:7, 135:16, 144:14, 147:3, 147:5, Honduras [9] - 9:13, 94:23, 95:2, 162:11, honest [11] - 100:14,

139:3, 153:9, 173:3, 175:18, 184:9, 184:13 honestly [3] - 75:8, 131:13, 131:17 horse [1] - 44:12 hot [1] - 147:5 hour [19] - 36:13, 81:5, 81:7, 81:22, 82:2, 82:6, 82:17, 89:2, 89:7, 89:11, 91:9, 121:13, 121:16, 121:20, 122:5, 122:8, 132:12 hours [59] - 14:23, 82:20, 83:9, 83:13, 83:23, 83:24, 84:3, 84:14, 85:19, 85:21, 85:25, 86:5, 89:10, 92:13, 92:25, 93:20, 93:21, 93:25, 97:8, 97:15, 97:19, 97:20, 97:22, 98:17, 98:19, 98:22, 98:25, 99:4, 120:8, 120:19, 120:21, 120:24, 120:25, 121:15, 123:6, 124:2, 124:7, 124:10, 131:20, 131:22, 132:2, 132:3, 132:5, 132:7, 132:23, 133:19, 134:13, 139:6, 168:2, 168:4, 168:7, 168:10, 168:21, 169:3, 169:7, 169:8, 169:11, 172:11 house [6] - 25:5, 25:10, 25:11, 25:13, 25:16, 25:21 hurting [3] - 75:19, 75:20, 75:21 hypocritical [1] -54:9

IAN [1] - 2:13 lan [5] - 35:25, 36:11, 36:14, 39:7, 92:8 iced [1] - 155:12 idea [10] - 11:2, 11:5, 116:5, 116:19, 116:20, 118:2, 125:22, 167:21, 172:5, 173:13 identification [3] -5:23, 160:13, 173:15 identity [3] - 117:9, 117:13, 173:10 illegally [1] - 136:7 immigrant [1] -

77:11 insurance [2] immigration [14] -8:4, 8:5, 8:9, 8:11, 17:9, 18:12, 18:22, 43:11, 45:2, 66:24, 67:4, 68:14, 69:22, 77:4 immigrations [1] -76:21 impeach [2] - 59:11, impeaching [1] impersonate [1] -116:21 impersonated [2] -116:10, 116:18 important [1] **issues** [1] - 78:7 175:17 IT [2] - 3:4, 3:14 impose [1] - 74:9 IN [1] - 188:19

inappropriate [1] -69:18 incapable [1] - 72:18 include [1] - 171:9 income [5] - 80:12, 124:18, 135:22, 135:23, 136:3 inconsistencies [1] -111:18

incorrect [1] - 57:7 indicate [2] - 30:16, 83:22 indicated [2] - 83:15, 168:7

indicating [4] - 8:13, 8:15, 51:16, 52:9 indicating) [2] -24:23, 173:25 individual [3] - 8:13, 17:7, 18:11 inexperienced [1] -75:25 information [4] -

36:24, 59:11, 124:19, 175:7 inquire [1] - 76:21 insisting [1] - 71:16 instance [1] - 77:24 instead [1] - 20:12 instruct [2] - 13:4, 18:14 instructed [2] -46:19, 182:21 instructing [8] -7:22, 8:7, 15:8, 43:18,

44:9, 44:13, 57:8,

insulting [2] - 46:16, 63:22

155:19, 155:22 intention [1] - 71:19 interest [1] - 164:15 interested [3] -41:17, 41:18, 188:17 interpret [1] - 4:4 interpreter (1) - 2:24 Interpreter [1] - 4:3 interrogatory [1] -14:10 introduce [1] - 10:13 involved [2] - 14:12, 14:15 IRS [1] - 53:2 IS [2] - 3:4, 3:14 Islip [1] - 123:24

.5

# J

J-A-R-V-I-N [1] -124:17 jail [1] - 37:14 January [1] - 86:16 Jarvin (11) - 116:17, 116:18, 116:21, 117:4, 117:6, 124:16, 136:5, 136:7, 136:13, 137:10, 137:16 Jarvin's [3] - 117:9, 124:19, 136:2 **JAVIER** [1] - 1:5 jealous [1] - 159:14 Jericho [3] - 37:13, 37:16, 37:17 job [26] - 22:23, 75:11, 77:23, 93:23, 93:24, 101:4, 101:6, 104:15, 106:3, 106:10, 110:15, 110:17, 110:25, 111:6, 111:9, 123:13, 123:16, 126:10, 126:12, 126:18, 151:6, 151:11, 152:2, 165:20, 167:21 jobs [10] - 91:20, 92:5, 95:21, 110:12, 120:3, 122:11, 122:25, 123:4, 123:11, 167:24 JOHN [1] - 1:10 joke[1] - 171:22 JOSE [2] - 1:4, 1:6 JUAN [1] - 1:6 Judge [6] - 18:16, 57:12, 70:7, 73:19,

South Shore Court Reporting -

74:6, 78:12

Judge's [1] - 18:19

judging [1] - 161:24

July [3] - 90:12,

90:15, 90:19

June [1] - 81:17

# Κ

keep [5] - 13:24, 76:9, 97:9, 101:25, 143:13 keeping [1] - 97:12 kept [3] - 97:15, 116:15, 124:6 ketchup [3] - 129:12, 142:13, 142:14 **KEVIN** [1] - 1:6 kid [1] - 130:23 kids [1] - 60:19 kind [6] - 20:13, 60:18, 60:21, 108:4, 129:10, 156:18 knees [1] - 58:23 knock [1] - 25:5 known [2] - 9:6, 46:6 knows [13] - 13:14, 32:5, 33:17, 64:7, 64:12, 100:24, 100:25, 111:15, 115:16, 131:15, 152:3, 166:25, 173:13

#### L

LA [7] - 163:25. 164:2, 164:6, 164:8, 165:5, 165:7 lack [1] - 145:6 Lakeland [1] - 51:4 land [1] - 46:6 language [2] - 35:23, 147:20 last [9] - 24:9, 64:18, 64:20, 64:22, 86:23, 156:15, 162:23, 163:5, 178:11 late [12] - 88:6, 103:21, 103:23, 113:24, 113:25, 130:3, 144:11, 147:3, 151:25, 177:20, 177:22, 177:23 latest [1] - 86:24 laughing [3] -111:16, 111:17, 111:25 Lauren [1] - 92:8

**LAUREN** [1] - 2:4

law [14] - 156:13, 156:16, 157:2, 157:11, 157:15, 160:4, 160:25, 174:8, 178:7, 178:12, 178:20, 179:6, 184:24, 185:5 LAW [6] - 2:4, 2:8, 2:13, 74:6, 74:13, 74:18 lawfully [2] - 43:16, 77:23 laws [1] - 174:12 lawsuit [17] - 11:11, 11:12, 14:13, 14:15, 14:18, 15:22, 16:3, 16:11, 16:16, 17:2, 18:20, 40:23, 78:4, 92:19, 92:22, 93:19, 134.9 lawyer [11] - 9:21, 10:15, 21:6, 21:10, 21:15, 26:17, 33:7, 48:18, 112:10, 124:15, 138:17 lawyer's [1] - 22:14 lawyers [4] - 33:22, 91:25, 93:16, 135:17 lead [4] - 44:2, 63:16, 68:19, 70:2 learn [2] - 172:18, 172:22 least [1] - 148:24 leave [12] - 30:9, 51:23, 88:2, 102:19, 121:7, 126:20, 126:22, 127:4, 127:6, 128:3, 144:15 left [11] - 30:8, 82:10, 102:5, 102:8, 103:13, 140:9, 140:13, 143:22, 144:22, 163:11 legal [1] - 117:4 legally [1] - 136:10 Lerty [8] - 105:24, 124:5, 149:18, 149:19, 149:22, 149:25, 154:11, 154:13

**LERLY** [1] - 1:6

85:24, 86:2, 121:6,

level [1] - 107:7

liar [4] - 39:22,

156:22, 156:24,

lettuce [1] - 142:19

39:24, 148:25, 149:3

license [9] - 116:15,

121.7

less [6] - 55:8, 81:17,

160:10, 173:17, 173:19, 173:20, 173:24, 174:7 lie [38] - 39:20, 39:21, 40:4, 40:9, 75:12, 77:18, 77:21, 77:25, 103:16, 103:18, 109:25, 110:5, 117:23, 118:3, 118:8, 118:11, 130:22, 137:23, 137:25, 138:7, 145:17, 145:25, 146:3, 148:12, 149:3, 152:12, 161:20, 161.23, 171.7, 172:18, 174:22, 175:16, 175:19, 176:5, 176:10. 176:23, 180:2, 180:9 lied [10] - 24:16, 27:25, 39:18, 116:9, 117:18, 138:21, 148:2, 148:18, 148:22, 148:23 lies [1] - 153:18 life [1] - 158:4 lift [1] - 106:3 lights [2] - 164:10, 164:11 limit [1] - 44:24 line [1] - 78:12 LINE [1] - 189:5 listed [1] - 83:9 listen [2] - 21:14, 153.7 listened [1] - 153:8 live [13] - 6:4, 24:13, 24:20, 24:22, 24:24, 26:3, 26:7, 27:16, 27:19, 28:11, 31:3, 77:12, 175:18 lived [2] - 27:22, 28:18 lives [4] - 25:21, 28:4, 28:14, 29:15 look [35] - 9:22, 9:23, 9:24, 13:2, 22:13, 22:15, 33:7, 33:15, 34:18, 40:17, 46:11, 46:25, 47:6, 54:18, 55:7, 58:22, 60:13, 60:16, 60:22, 62:14, 62:20, 72:4, 83:17, 110:9, 145:16, 145:21, 145:24,

138:2, 138:5, 146:8, 146:15, 146:16, 146.21, 151.9 looking [6] - 38:25, 61:25, 62:5, 72:3, 165:12, 171:23 looks [2] - 22:17, 146:19 lose [4] - 101:3, 151:19, 151:22, 158:19 losing [1] - 101:6 lost [1] - 101:20 Lou [2] - 152:17, 153:3 LOUIS [1] - 1:10 Louis [35] - 68:3 82:9, 95:12, 96:17, 106:22, 107:3, 107:15, 108:24, 109:11, 110:19, 111:15, 112:4, 114:24, 116:12, 117:16, 118:6, 118:13, 118:24, 125:6, 125:7, 125:10, 125:12, 127:15, 131:17, 134:4, 137:20, 151:5, 153:4, 153:5, 159:2, 169:15, 171:20, 174:4, 174:5, 180:22 Louis' [4] - 116:19, 116:20, 118:2, 173:13 love [4] - 141:18, 149:21, 154:15, 164:6 lower[1] - 55:18 lunch [10] - 6:15, 9:17, 74:14, 74:17, 129:25, 130:4, 130:10, 141:10, 141:12, 153:24 lying [21] - 22:8, 22:12, 22:15, 26:14, 26:16, 49:24, 59:19, 75:10, 90:20, 90:21, 109:8, 109:10, 109:13, 146:2, 153:19, 171:10, 171:12, 173:5, 175:2, 180:15

# М

machine [8] - 81:21, 104:17, 112:25, 121:25, 122:6, 134:22, 134:23, 134:24 Magistrate [2] - 74:9,

6 78:13 mail [1] - 18:9 mamas [2] - 157:18, 157:20 man [11] - 23:24, 24:2, 24:5, 60:21, 61:20, 82:10, 100:14, 102:17, 155:18, 183:23, 184:5 manner [4] - 43:24, 44:4, 44:6, 72:15 March [2] - 86:24, Marco [1] - 13:20 Marco [1] - 14:2 MARCUS [4] - 1:6, 1:17, 186:8, 188:10 marcus [4] - 4:16, 14:3, 186:16, 187:4 Marcus [8] - 4:21, 9:4, 9:5, 9:11, 14:4, 19:9, 50:18, 69:11 Margarita [1] - 2:24 maria [1] - 28:16 Maria (11) - 29:23, 29:24, 30:2, 30:18, 31:3, 32:2, 102:5, 144:22, 146:3, 159:10 Marilyn [4] - 29:2, 29:4, 29:14, 170:20 marked [1] - 53:2 marriage [3] - 24:3, 24:11, 188:17 married [3] - 23:19, 24:14, 24:18 Mars [1] - 147:23 Martinez [5] - 28:16, 29:24, 30:3, 30:18, 32:2 **MARTINEZ** [1] - 1:5 match [1] - 35:11 matter [7] - 6:22. 9:22, 19:12, 62:13, 73:25, 143:3, 188:18 Maynard [1] - 98:3 maynor[1] - 140:2 MAYNOR [1] - 1:4 Maynor [4] - 98:4, 140:9, 140:21, 143:16 mayonnaise [3] -127:11, 129:13, 142:15 MCNAMARA [406] -5:5, 5:14, 5:21, 7:5, 7:9, 7:22, 8:7, 8:10, 8:17, 8:23, 9:9, 9:18,

9:24, 10:6, 10:11,

10:16, 10:25, 11:7,

11:15, 11:19, 12:2,

12:5, 12:8, 12:14,

-South Shore Court Reporting

158:7, 164:17, 165:11

looked [8] - 62:2,

145:25, 146:9,

148:10, 151:21,

| 12:17, 12:23, 13:3,<br>13:9, 13:13, 13:17,<br>13:22, 13:24, 14:3,<br>14:22, 15:7, 15:15,<br>15:19, 15:24, 16:5, |
|---|
| 13:9, 13:13, 13:17,   |
| 13:22, 13:24, 14:3,   |
| 14:22, 15:7, 15:15,   |
| 15:19, 15:24, 16:5,   |
| 16:9, 16:13, 16:20,   |
| 16:23, 17:12, 17:17,  |
| 18:2, 18:7, 18:13,  |
| 18:17, 19:3, 19:10,   |
| 19:14, 20:2, 20:7,  |
| 20:15, 21:17, 21:20,  |
| 22:5, 22:9, 22:11,  |
| 22:16, 22:19, 22:22,  |
| 24:17, 25:7, 25:25,   |
| 26:5, 26:9, 26:11,  |
| 26:15, 26:18, 26:23,  |
| 27:5, 28:2, 28:19,  |
| 30:7, 30:19, 31:10,   |
| 31:13, 32:6, 32:10,   |
| 32:15, 32:22, 32:24,  |
| 33:4, 33:8, 33:12,  |
| 33:16, 33:24, 34:7,   |
| 34:13, 34:19, 35:6,   |
| 36:12, 36:16, 36:20,  |
| 37:15, 37:22, 38:4,   |
| 38:11, 38:17, 38:21,<br>38:24, 39:4, 39:8,  |
| 39:12, 39:23, 39:25,  |
| 40:6, 40:18, 40:22,   |
| 40:25, 41:5, 41:10,   |
| 41:15, 42:4, 42:15,   |
| 42:18, 42:22, 43:2,   |
| 43:7, 43:10, 43:17,   |
| 43:22, 43:24, 44:9,   |
| 44:13, 44:17, 44:22,  |
| 45:3, 45:8, 45:12,  |
| 45:17, 45:20, 45:24,  |
| 46:3, 46:15, 46:19,   |
| 47:2, 47:7, 47:14,  |
| 47:22, 48:2, 48:7,  |
| 48:23, 49:3, 50:9,  |
| 51:5, 51:18, 51:24,   |
| 52:5, 52:18, 52:22,   |
| 53:13, 53:20, 54:10,  |
| 54:15, 54:25, 55:3,   |
| 55:9, 55:11, 55:14,   |
| 55:17, 55:24, 56:5,   |
| 56:12, 56:14, 56:16,  |
| 56:22, 57:2, 57:8,  |
| 58:19, 58:24, 59:5,   |
| 59:8, 59:13, 59:21,   |
| 59:25, 60:3, 60:10,   |
| 60:14, 60:17, 60:20,  |
| 61:13, 61:22, 62:9,   |
| 62:23, 63:9, 63:20,   |
| 63:25, 64:7, 64:12,<br>64:15, 64:18, 64:22,   |
| 65:5, 65:8, 66:17,  |
| 66:20, 67:3, 67:8,  |
| 67:14, 67:19, 67:25,  |
| 68:8, 68:10, 68:13,   |
| ,,  |

| 68:23, 69:2, 69:5,  |
|---|
| 69:10, 69:14, 69:16,  |
| 70:9, 70:12, 70:17,<br>70:21, 70:24, 71:10,   |
| 70:21, 70:24, 71:10,<br>72:13, 73:6, 73:12,   |
| 73:16, 74:23, 75:16,<br>75:22, 76:5, 76:11,   |
|   |
| 78:20, 79:15, 79:22,  |
| 80:19, 80:22, 82:15,  |
| 82:19, 83:11, 84:6,   |
| 76:24, 77:5, 78:8, 78:20, 79:15, 79:22, 80:19, 80:22, 82:15, 82:19, 83:11, 84:6, 84:9, 84:15, 85:18, 87:14, 88:7, 88:17, 89:17, 89:21, 90:22, |
|   |
| 92:3, 93:7, 93:18,  |
| 94:7, 97:17, 100:12,<br>100:20, 101:14,   |
| 101:22, 102:2,  |
| 102:14, 102:24,   |
| 103:9, 104:24, 105:3, 105:8, 106:20, 107:2,   |
| 107:12, 108:6,  |
| 108:19, 109:9, 110:2,   |
| 114:14, 116:11,<br>117:7, 117:10,   |
| 117:20, 117:25,   |
| 118:5, 118:10, 119:5,   |
| 119:14, 119:23,<br>121:9, 125:2, 126:19,  |
| 130:21, 131:23,   |
| 132:6, 133:4, 133:14,   |
| 134:2, 134:11,<br>135:21, 136:8,  |
| 136:15, 136:23,   |
| 137:6, 137:14,  |
| 137:17, 138:8,<br>138:20, 139:9,  |
| 139:14, 141:5,  |
| 141:15, 143:7,  |
| 144:24, 145:5,  |
| 145:12, 145:18,<br>146:4, 147:12,   |
| 148:14, 148:20,   |
| 149:17, 150:15,   |
| 150:18, 152:11,<br>152:15, 153:21,  |
| 157:5, 157:9, 160:14,   |
| 160:18, 160:22,   |
| 161:2, 162:3, 162:7,<br>163:21, 163:24,   |
| 164:19, 165:15,   |
| 166:11, 166:14,   |
| 166:20, 166:23,<br>167:3, 167:9, 167:19,  |
| 168:8, 168:20,  |
| 168:24, 169:10,   |
| 169:23, 170:3, 170:7,<br>170:12, 170:15,  |
| 171:15, 172:23,   |
| 173:7, 173:16,  |
| 173:22, 174:10,   |

174:14, 175:4, 175:13, 175:21, 175:24, 176:6, 176:17, 176:20, 176:24, 177:4, 177:16, 177:21, 177:24, 178:5, 178:9, 178:13, 178:18, 178:22, 179:4, 179:9, 179:13, 179:20, 179:24, 180:4, 180:6, 180:17, 180:21, 180:24, 181:5, 181:10, 181:17, 181:24, 182:4, 182:8, 182:11, 182:16, 182:20, 182:25, 183:6, 183:9, 183:15, 183:18, 183:21, 183:24, 184:3, 184:6, 184:10, 184:14, 184:17, 185:7, 185:19 McNamara [4] - 2:8, 2:11, 73:23, 74:2 meals [1] - 146:11 mean [9] - 66:7, 83:16, 84:7, 86:4, 124:11, 134:20, 148:24, 156:20, 161:12 means [3] - 19:20, 143:8, 175:18 meant [2] - 102:8, 107:6 medium [3] - 35:13, 35:14, 35:15 meet [9] - 10:5, 25:4, 33:22, 36:11, 36:14, 36:22, 37:7, 111:13, 185:22 member [1] - 116:14 memorize [1] - 41:8 memory [4] - 34:12, 41:24, 42:2, 42:8 men (1) - 147:23 **MENDEZ** [1] - 1:5 Mendez [3] - 5:2, 5:3, 171:21 mention [2] - 123:13, mentioned [2] - 1:20, met [5] - 10:10, 36:25, 38:2, 111:3, 111:11 MICHELLE [3] -1:20, 188:7, 188:24 middle [2] - 81:14, 81:16 might [2] - 65:8,

123:13 milk [1] - 63:11 mind [2] - 143:13, 157:14 mine [4] - 99:18, 120:20, 158:10, 158:23 minimum [1] -172:11 minute [1] - 127:25 minutes [12] - 17:25, 18:3, 18:8, 109:16, 122:3, 122:7, 126:14, 126:18, 127:13, 127:14, 127:18, 128:8 mirror [2] - 145:21, 145:24 miss [1] - 151:24 mistake [1] - 93:2 mistakes [1] - 91:4 model (1) - 174:9 Monday [2] - 47:19, 95:25 money [39] - 29:10, 29:13, 77:18, 77:21, 96:25, 98:7, 98:9, 101:8, 117:18, 124:21, 124:24, 144:14, 144:17, 157:7, 157:12, 157:15, 161:5, 161:6, 161:10, 161:11, 161:13, 161:16, 161:18, 161:21, 161:24, 171:23, 174:13, 174:22, 179:16, 179:18, 179:21, 179:22, 179:25, 180:5, 180:8, 180:10, 182:7, 185:2, 185:6 month [4] - 28:24, 29:14, 159:23, 172:12 months [9] - 28:6, 50:6, 50:7, 51:10, 117:12, 117:14, 120:15, 143:21, 160:2 morning [9] - 63:24, 106:18, 109:2, 109:13, 126:3, 128:3, 129:7, 129:23, 141:8 moron [2] - 46:14, 61:12 most [3] - 130:9, 144:10 mother [8] - 28:14, 28:15, 101:18, 101:20, 102:4, 144:2, 174:11, 177:2 mouth [1] - 62:8

move [9] - 8:10, 19:14, 32:22, 33:2, 33:18, 57:15, 62:11, 70:8, 182:24 moved [1] - 31:6 movie [1] - 165:9 MR [510] - 4:13, 5:5, 5:14, 5:21, 7:5, 7:9, 7:22, 8:5, 8:7, 8:10, 8:11, 8:17, 8:19, 8:23, 9:9, 9:18, 9:24, 10:6, 10:11, 10:16, 10:25, 11:7, 11:15, 11:19, 12:2, 12:5, 12:8, 12:10, 12:14, 12:15, 12:17, 12:21, 12:23, 13:2, 13:3, 13:9, 13:11, 13:13, 13:14, 13:17, 13:18, 13:22, 13:23, 13:24, 14:2, 14:3, 14:22, 15:7, 15:15, 15:19, 15:24, 16:5, 16:9, 16:13, 16:20, 16:23, 16:25, 17:12, 17:14, 17:17, 17:19, 18:2, 18:5, 18:7, 18:10, 18:13, 18:15, 18:17, 18:18, 19:3, 19:6, 19:10, 19:11, 19:14, 19:16, 20:2, 20:7, 20:15, 21:17, 21:20, 22:5, 22:9, 22:11, 22:16, 22:19, 22:22, 24:17, 25:7, 25:25, 26:5, 26:9, 26:11, 26:13, 26:15, 26:18, 26:23, 27:5, 28:2, 28:19, 30:7, 30:19, 31:10, 31:13, 32:6, 32:10, 32:13, 32:15, 32:18, 32:22, 32:23, 32:24, 32:25, 33:4, 33:8, 33:10, 33:12, 33:14, 33:16, 33:24, 34:7, 34:13, 34:19, 35:6, 36:12, 36:16, 36:20, 36:23, 37:15, 37:22, 38:4, 38:11, 38:17, 38:21, 38:23, 38:24, 39:4, 39:8, 39:12, 39:23, 39:25, 40:6, 40:8, 40:18, 40:22, 40:25, 41:5, 41:10, 41:12, 41:15, 41:17, 42:4, 42:13, 42:15, 42:17, 42:18, 42:20, 42:22, 42:24, 43:2, 43:3, 43:7, 43:9, 43:10, 43:13, 43:17,

43:20, 43:22, 43:23,

-South Shore Court Reporting -

NELSON [1] - 1:4

never [42] - 10:10,

109:5, 109:22,

113:22, 115:14,

115:17, 128:7,

146:8, 146:11,

146:15, 146:19,

148:5, 148:18,

124:5

43:24, 44:4, 44:9, 44:13, 44:17, 44:19, 44:22, 44:25, 45:3, 45:5, 45:8, 45:10, 45:12, 45:17, 45:20, 45:24, 46:3, 46:15, 46:19, 46:21, 47:2, 47:4, 47:7, 47:9, 47:14, 47:22, 48:2, 48:7, 48:11, 48:23, 49:3, 50:9, 51:5, 51:18, 51:24, 52:3, 52:5, 52:18, 52:22, 53:5, 53:13, 53:17, 53:20, 53:23, 54:10, 54:12, 54:15, 54:25, 55:3, 55:9, 55:11, 55:14, 55:17, 55:24, 56:5, 56:12, 56:14, 56:16, 56:22, 57:2, 57:6, 57:8, 57:10, 58:6, 58:19, 58:24, 59:5, 59:8, 59:13, 59:21, 59:25, 60:3, 60:10, 60:14, 60:17, 60:20, 61:13, 61:22, 62:9, 62:23, 63:9, 63:18, 63:20, 63:23, 63:25, 64:3, 64:7, 64:9, 64:12, 64:14, 64:15, 64:17, 64:18, 64:20, 64:22, 64:25, 65:5, 65:7, 65:8, 65:10, 66:17, 66:20 66:23, 67:3, 67:8, 67:14, 67:19, 67:25, 68:8, 68:10, 68:12, 68:13, 68:20, 68:23, 68:24, 69:2, 69:4, 69:5, 69:8, 69:10, 69:14, 69:16, 69:20, 70:9, 70:11, 70:12, 70:17, 70:21, 70:22, 70:24, 71:10, 72:13, 73:6, 73:9, 73:12, 73:15, 73:16, 73:18, 73:22, 74:8, 74:16, 74:23, 75:3, 75:16, 75:17, 75:22, 75:24, 76:5, 76:8, 76:11, 76:15, 76:24, 76:25, 77:5, 77:6, 78:8, 78:9, 78:20, 79:13, 79:15, 79:18, 79:22, 80:19, 80:22, 82:15, 82:19, 83:11, 84:6, 84:9, 84:15, 85:18, 87:14, 88:7, 88:17, 89:17, 89:21, 90:22, 92:3, 93:7, 93:18, 94:7, 97:17, 100:12,

100:20, 101:14, 101:22, 102:2, 102:14, 102:24, 103:9, 104:24, 105:3, 105:8, 106:20, 106:23, 107:2, 107:4, 107:12, 108:6, 108:19, 109:9, 110:2, 114:14, 116:11, 117:7, 117:10, 117:20, 117:25, 118:5, 118:10, 119:5, 119:14, 119:23, 121:9, 125:2, 126:19, 130:21, 131:23, 132:6, 133:4, 133:14, 134:2, 134:11, 135:8, 135:21, 136:8, 136:15, 136:23, 137:6, 137:14, 137:17, 138:8, 138:20, 139:9, 139:14, 141:5, 141:15, 143:7, 144:24, 145:5, 145:12, 145:18, 146:4, 147:12, 148:14, 148:20, 149:17, 150:15, 150:18, 152:11, 152:15, 153:21, 157:5, 157:9, 160:14, 160:18, 160:22, 161:2, 162:3, 162:7, 163:21, 163:24, 164:19, 165:13, 165:15, 166:11, 166:14, 166:20, 166:23, 167:3, 167:9, 167:19, 168:8, 168:20, 168:24, 169:10, 169:23, 170:3, 170:7, 170:12, 170:15, 171:15, 172:23, 173:7, 173:16, 173:22, 174:10, 174:14, 175:4, 175:13, 175:21, 175:24, 176:6, 176:17, 176.20, 176.24, 177:4, 177:16, 177:21, 177:24, 178:5, 178:9, 178:13, 178:18, 178:22, 179:4, 179:9, 179:13, 179:20, 179:24, 180:4, 180:6, 180:17, 180:21, 180:24, 181:5, 181:10, 181:17, 181:24,

182:4, 182:8, 182:11, 182:16, 182:20, 182:23, 182:25, 183:3, 183:6, 183:9, 183:11, 183:15, 183:18, 183:21, 183:24, 184:3, 184:6, 184:10, 184:14, 184:17, 185:7, 185:19, 185:21 mustard [1] - 142:12 Ν name [37] - 4:14, 9:3, 13:23, 23:23, 24:4, 24:9, 26:20, 28:22, 28:25, 34:9, 34:10, 34:14, 34:17, 35:25, 48:4, 49:15, 50:19,

50:21, 93:6, 99:19,

114:11, 115:19,

115:20, 115:22,

115:24, 116:16,

118:16, 118:25,

124:22, 149:16,

149:21, 149:22,

names [4] - 9:6,

41:2, 46:16, 47:8

nassau [1] - 37:11

NASSAU [1] - 188:5

Nassau [1] - 37:12

nasty [1] - 133:8

nature [2] - 7:25,

nearby [1] - 51:6

necessarily [1] -

necessary [1] -

Neck [1] - 2:9

need [24] - 13:19,

19:12, 31:11, 63:10,

96:12, 103:12, 113:3,

114:14, 118:3, 118:8,

needed [14] - 105:18,

17:25, 18:2, 18:7,

63:14, 64:9, 70:3,

72:8, 72:9, 72:17,

145:22, 174:16,

179:15, 179:17,

116:13, 116:22,

117:22, 117:23,

161:22, 161:23,

184:25, 185:2

157:4, 157:7, 157:13,

117:3, 117:21,

185:10

154:15

14:17

30:13

175:9

119:4, 119:8, 121:5,

148:21, 156:3, 156:4, 162:11, 162:25, 163:7, 169:22, 170:8, 170:9, 171:5, 171:9, 173:8, 176:25, 177:22 New [21] - 1:15, 1:21, 2:5, 2:10, 2:14, 2:19, 4:10, 4:20, 23:25, 45:13, 45:14, 45:16, 45:19, 46:2, 46:5, 163:18, 163:20, 186:25, 188:9 NEW [3] - 1:2, 186:4, 188:4 new [1] - 156:8 next [4] - 34:4, 126:3, 169:15, 169:16 nice [5] - 9:22, 95:19, 125:4, 136:25, 155:4 Nicolls [2] - 51:3, night [5] - 104:23, 106:16, 107:8, 110:7, 113:11 nine [1] - 172:13 nobody [4] - 25:16, 30:22, 38:16, 110:22 Noe [5] - 149:19, 149:22, 149:24, 154:13, 154:17 **NOE** [1] - 1:6 norm [1] - 141:6 normal [2] - 122:10, 169:11 normally [2] - 98:23, 104.7 NOT [2] - 2:6, 2:15 Notary [4] - 1:21, 4:9, 186:25, 188:8 notebook [1] - 96:23 noted [1] - 185:24 nothing [9] - 47:5, 63:12, 63:15, 66:23, 96:11, 96:14, 108:9, 132:14, 138:25 -South Shore Court Reporting -

notice [6] - 12:17, Nelson [2] - 105:24, 53:8, 53:15, 53:18, 53:22, 54:2 November [1] -53:17, 57:22, 95:15, 121:10 95:18, 95:23, 97:15, novia [1] - 144:8 number [61] - 7:4, 98:11, 107:16, 109:3, 7:15, 31:20, 31:22, 31:24, 52:17, 52:20, 56:20, 56:24, 66:15, 135:20, 146:6, 146:7, 66:19, 66:25, 67:2, 67:6, 67:10, 67:12, 67:17, 67:23, 68:4, 146:23, 147:2, 148:2, 68:7, 69:12, 70:15, 71:2, 71:3, 71:8, 71:17, 73:3, 73:4, 73:5, 74:4, 77:16, 79:20, 79:25, 80:11, 80:15, 80:18, 80:24, 80:25, 150:8, 150:13, 150:17, 150:19, 150:20, 150:23, 159:21, 160:17, 160:21, 175:8, 178:17, 178:21, 179:3, 181:9, 181:13, 181:16, 181:20, 182:3, 182:15, 182:19, 183:5, 183:14, 184:20 numbers [7] - 7:19, 52:24, 57:20, 70:19, 77:3, 80:9, 172:17

#### 0

oath [3] - 3:11, 19:18, 186:10 object [2] - 53:5, objected [3] - 7:10, 53:17, 57:22 objecting (1) - 53:16 objection [294] - 5:5, 5:14, 5:21, 7:5, 9:9, 9:18, 10:6, 10:11, 10:16, 10:25, 11:7, 11:15, 11:19, 12:2, 12:5, 12:8, 12:14, 13:22, 14:22, 15:7, 15:15, 15:19, 15:24, 16:5, 16:9, 16:13, 16:20, 20:2, 20:7, 20:15, 21:17, 22:5, 22:9, 22:11, 22:16, 22:19, 22:22, 24:17, 25:7, 25:25, 26:5, 26:9, 26:11, 26:15, 26:23, 27:5, 28:2, 28:19, 30:7, 30:19,

| 31:10, 31:13, 32:6,                        |
|--|
|  |
| 33:24, 34:7, 34:13,<br>34:19, 35:6, 36:12, |
| 37:15, 37:22, 38:4,                        |
| 38:11, 38:17, 39:4,                        |
| 39:8, 39:12, 39:23,                        |
| 39:25, 40:6, 40:18,                        |
| 40:22, 40:25, 41:5,                        |
| 41:10, 42:4, 43:7,                         |
| 45:17, 45:20, 47:7,                        |
| 47:14, 47:22, 48:2,                        |
| 48:23, 49:3, 50:9,                         |
| 51:5, 51:18, 51:24,                        |
| 52:18, 54:25, 55:3,                        |
| 55:9, 55:11, 55:14,                        |
| 55:17, 55:24, 56:12,                       |
| 56:14, 56:16, 56:22,                       |
| 58:19, 58:24, 59:5,                        |
| 59:8, 59:13, 59:21,                        |
| 59:25, 60:3, 60:10,                        |
| 60:14, 60:17, 60:20,                       |
| 61:13, 61:22, 62:9,                        |
| 62:23, 63:9, 66:17,                        |
| 66:20, 67:14, 67:19,                       |
| 67:25, 68:8, 69:14,                        |
| 70:21, 71:10, 72:13,                       |
| 73:6, 76:12, 79:22,                        |
| 80:19, 82:15, 82:19,                       |
| 83:11, 84:6, 84:9,                         |
| 84:15, 85:18, 87:14,                       |
| 88:7, 88:17, 89:17,                        |
| 89:21, 90:22, 92:3,                        |
| 93:7, 93:18, 94:7,                         |
| 97:17, 100:12,                             |
| 100:20, 101:14,                            |
| 101:22, 102:2,                             |
| 102:14, 102:24,                            |
| 103:9, 104:24, 105:3,                      |
| 105:8, 107:12, 108:6,                      |
| 108:19, 109:9, 110:2,                      |
| 116:11, 117:7,                             |
| 117:10, 117:20,                            |
| 117:25, 118:5,                             |
| 118:10, 119:5,                             |
| 119:14, 119:23,                            |
| 121:9, 125:2, 126:19,                      |
| 130:21, 131:23,                            |
| 132:6, 133:4, 133:14,                      |
| 134:2, 134:11,                             |
| 135:21, 136:8,                             |
| 136:23, 137:6,                             |
| 137:14, 137:17,                            |
| 138:8, 138:20, 139:9,                      |
| 139:14, 141:5,<br>141:15, 144:24,          |
|  |
| 145:5, 145:12,                             |
| 145:18, 146:4,<br>147:12, 148:14,          |
| 147:12, 148:14,<br>148:20, 149:17,         |
| 450:45 450:40                              |
| אריוותר תויוותר א                          |
| 150:15, 150:18,<br>152:11, 152:15,         |

| 153:21, 157:5, 157:9, 160:14, 160:18, 160:22, 161:2, 162:3, 162:7, 163:21, 163:24, 164:19, 166:11, 166:14,                                 |
|--|
| 166:20, 166:23,<br>167:3, 167:9, 167:19,<br>168:8, 168:20,<br>168:24, 169:10,<br>169:23, 170:3, 170:7,<br>170:12, 170:15,                  |
| 171:15, 172:23,<br>173:7, 173:16,<br>173:22, 174:10,<br>174:14, 175:4,<br>175:13, 175:21,<br>175:24, 176:6,<br>176:17, 176:20,             |
| 176:24, 177:4,<br>177:16, 177:21,<br>177:24, 178:5, 178:9,<br>178:13, 178:18,<br>178:22, 179:4, 179:9,<br>179:13, 179:20,                  |
| 179:24, 180:4, 180:6,<br>180:17, 180:21,<br>180:24, 181:5,<br>181:10, 181:17,<br>181:24, 182:4, 182:8,<br>182:11, 182:16,                  |
| 182:20, 183:6,<br>183:15, 183:18,<br>183:21, 183:24,<br>184:3, 184:6, 184:10,<br>184:14, 184:17,<br>185:7, 185:19<br>objections (1) - 3:15 |
| obligation [6] - 16:22, 23:9, 27:10, 77:19, 79:9, 93:16 obliterate [1] - 37:5 obtain [2] - 73:5, 78:2                                      |
| obtained [1] - 77:2<br>occasions [2] -<br>110:24, 111:8<br>October [4] - 1:13,<br>87:3, 186:10, 188:20<br>OF [8] - 1:2, 2:4, 2:8,          |
| 2:13, 186:4, 186:6,<br>188:4, 188:5<br>offensive [1] -<br>171:22<br>offer [2] - 171:14,  |
| 171:17<br>offered [1] - 171:20<br>office (3) - 37:21   |

office [12] - 37:21.

53:25, 110:9, 110:12,

113:18, 114:5, 114:7,

133:12, 133:13 officer [2] - 3:10, 3:13 OFFICES [3] - 2:4, 2:8, 2:13 old [7] - 28:4, 28:20, 28:21, 28:24, 29:6, 94:25, 162:15 older [1] - 146:21 once [3] - 62:3, 121:24, 153:6 one [67] - 1:18, 5:8, 7:20, 13:7, 20:13, 22:15, 26:8, 26:10, 26:12, 26:22, 26:24, 26:25, 27:3, 27:17, 27:19, 34:4, 52:19. 60:22, 66:3, 77:7, 80:6, 80:16, 82:23, 82:24, 83:3, 83:7, 91:4, 98:5, 101:7, 101:11, 101:17, 105:19, 107:22, 109:14, 112:19, 114:12, 114:13, 114:24, 115:7, 118:20, 122:5, 123:21, 125:8, 131:10, 131:12, 131:14, 135:6, 143:21, 145:13, 149:13, 152:20, 154:5, 156:8, 157:25, 161:16, 165:8, 165:21, 170:21, 172:12, 172:16, 174:19, 175:10, 175:11, 176:21, 180:19, 182:23, 185:21 ones [6] - 48:15, 57:21, 57:22, 124:3, 134:8 onion [1] - 142:21 open [5] - 62:7, 66:11, 66:15, 67:11, 143:13 operator [1] - 121:23 opinion [1] - 54:11 opportunity [1] -78:15 order [16] - 7:24, 9:2, 15:9, 18:19, 43:12, 44:23, 57:5, 66:15, 67:10, 69:7, 69:19, 69:21, 73:8, 76:16,

118:14, 125:13,

OSMAR [1] - 1:5 otherwise [1] - 74:10 outcome [1] - 188:18 outside [2] - 64:6, 65:3 overhear [1] - 38:20 overheard (1) - 39:3 Overtime [24] -14:23, 83:4, 83:5, 83:15, 84:11, 85:23, 92:13, 92:24, 93:20, 120:9, 120:23, 132:7, 132:8, 132:9, 133:19, 134:13, 168:11, 168:15, 168:18, 168:19, 168:21, 168:25, 169:7 owe [2] - 96:24, 171:25 owed [1] - 172:6 own [6] - 25:11, 75:20, 124:23, 128:18, 137:7, 158:22 owner [2] - 114:18, 115:2

# Р

P.C [1] - 2:17 p.m [10] - 65:14, 78:23, 114:17, 135:11, 165:18, 185:24 pack[1] - 51:12 PAGE [2] - 187:3, 189:5 PAGOADA [1] - 1:5 paid [52] - 49:19, 49:23, 50:2, 50:8, 51:13, 58:13, 65:18, 81:22, 82:3, 82:17, 82:21, 83:2, 83:6, 83:7, 83:13, 83:15, 85:16, 85:21, 85:24, 88:23, 89:7, 91:18, 92:6, 92:20, 93:20, 93:25, 98:14, 98:24, 100:25, 119:12, 119:19, 119:21, 120:10, 120:18, 120:21, 120:25, 121:17, 121:20, 122:9, 124:24, 132:9, 132:17, 132:18, 156:17, 156:21, 165:20, 165:24, 168:2, 168:5, 168:14, 168:17 pale [1] - 138:18

paper [9] - 40:20, 40:21, 40:24, 50:20, 50:21, 52:12, 52:13, 118:18, 134:3 papers [11] - 5:24, 6:11, 6:22, 39:16, 39:17, 39:19, 39:22, 39:24, 118:17, 118:19, 118:22 paperwork [1] - 52:9 Park (3) - 31:4, 31:5, 66:10 part [9] - 16:11, 16:15, 17:2, 18:20, 93:19, 93:21, 134:16, 134:17, 147:9 parties (2) - 3:6, 188:16 parts [1] - 35:5 passable [1] - 140:5 passport [2] - 9:14, 9:17 patience [1] - 69:24 PATRICK [2] - 2:8, 2:11 Patrick [6] - 58:7, 59:24, 63:18, 73:22, 75:25, 79:13 patrick [3] - 52:3, 75:17, 77:6 Patrick's [1] - 159:6 Paving [54] - 14:16, 15:11, 15:14, 15:18, 15:22, 54:20, 73:25, 80:7, 80:15, 81:15, 81:18, 81:23, 82:8, 82:22, 83:9, 85:7, 85:12, 85:14, 85:17, 86:12, 87:13, 89:16, 89:24, 90:16, 91:9, 95:21, 96:2, 97:4, 97:10, 97:16, 98:7, 98:10, 99:17, 99:24, 100:6, 101:9, 104:2, 112:6, 114:19, 114:23, 115:3, 115:6, 116:24, 119:13, 119:19, 120:8, 121:14, 132:13, 133:21, 134:18, 135:5, 135:13, 150:24, 169:13 **PAVING** [1] - 1:9 pay [16] - 6:25, 14:20, 14:21, 49:18, 49:20, 49:21, 49:25, 76:23, 85:23, 92:24, 131:20, 132:22, 133:18, 135:12, 168:9, 168:16

South Shore Court Reporting

organized [1] - 5:8

78:2, 161:21

Order [1] - 1:19

paycheck [4] - 83:14, 115:9, 115:17, 144:14 paychecks [7] -83:18, 83:22, 84:2, 115:12, 119:8, 168:6, 169:6 paying [2] - 83:12, 117:17 penalties [1] - 72:14 penalty [2] - 19:25, 20.6 pending [1] - 13:7 people [7] - 39:2, 96:24, 97:2, 105:22, 128:15, 144:10, 175:16 pepper [1] - 129:11 per [5] - 81:5, 96:5, 121:13, 121:16, 121:20 Perez [29] - 4:16, 4:22, 9:4, 9:5, 9:12, 13:4, 13:21, 14:5, 19:9, 19:10, 20:3, 20:8, 21:20, 47:15, 48:9, 48:12, 50:18, 55:19, 56:5, 65:3, 67:8, 69:11, 70:17, 71:12, 80:22, 116:18, 136:15, 187:4 **PEREZ** [5] - 1:7, 1:18, 186:8, 186:16, 188:10 period [1] - 140:8 permitted [1] - 76:20 permitting [2] -38:22, 57:3 person [14] - 54:13, 98:3, 109:15, 114:8, 114:9, 137:21, 148:9, 148:15, 148:25, 149:2, 154:5, 154:6, 173:4, 175:18 personal [1] - 103:10 petulant [1] - 63:12 phone [8] - 17:25, 32:5, 70:7, 150:17, 150:20, 151:2, 151:4, 172:9 pick [2] - 6:18, 118:21 picked [2] - 75:10, 104:16 picking [1] - 32:4 pickles [1] - 142:17 place [2] - 1:20, 53:7 Plaintiffs [5] - 1:7, 1:18, 2:4, 2:9, 2:13 plaintiffs [2] - 41:3,

76:22

plane [2] - 43:14, 163:25 playing [2] - 33:3, 181:23 PLLC [1] - 2:4 pocket [1] - 96:9 point [2] - 45:3, 77:20 pointing [1] - 107:2 poorty [1] - 132:25 posed [1] - 65:2 possess [1] - 74:4 possession [1] -77:15 possible [8] - 10:21, 10:22, 15:25, 16:7, 38:19, 39:2, 181:21, 181:22 possibly [2] - 16:10, 37:6 PRACELIS [1] - 1:5 practiced [2] - 139:8, 139:12 pray [4] - 176:4, 176:9, 176:12, 176:16 premise [1] - 78:4 preparation [1] -41:13 prepare [1] - 33:19 PRESENT [3] - 2:6, 2:15, 2:23 present [2] - 37:3, 38:2 pretty [2] - 74:12, 139:3 prevailing [13] -89:4, 89:8, 91:14, 91:17, 91:20, 92:5, 92:6, 92:20, 93:24, 121:21, 165:19, 165:20 privilege [1] - 37:5 problem [2] - 63:19, 159:12 problems [14] -

30:14, 102:10,

102:12, 102:20,

102:22, 102:25,

103:2, 103:14,

144:25, 145:3,

164:24, 165:4

75:21

19:12

13:25

164:21, 164:23,

proceed [1] - 78:11

professionally [1] -

promotes [1] - 143:6

pronounce [1] -

pronouncing [1] -

proper [1] - 53:22 proportionate [1] -35:4 prosecuted [1] -59:20 protected [1] - 143:8 protective [10] -7:24, 9:2, 15:9, 43:12, 44:23, 57:5, 69:6, 69:19, 69:21, 73:8 proud [1] - 174:11 provide [12] - 23:14, 29:8, 29:11, 29:13, 41:16, 42:19, 51:15, 56:9, 66:14, 101:9, 101:12, 135:18 provided [6] - 52:9, 56:20, 56:24, 58:16, 74:5, 135:20 providing [1] - 53:7 Public [4] - 1:21, 4:9, 186:25, 188:8 pull [1] - 76:18 purpose [1] - 64:23 purposes [2] - 77:21, 77.22 pursuant [7] - 1:19, 7:24, 9:2, 15:9, 53:3, 69:6, 73:8 push [3] - 121:25, 122:2, 122:6 put [11] - 17:21, 17:22, 79:8, 104:19, 104:20, 105:7, 105:9, 117:2, 169:16, 172:9, 173:24 Q

propane [5] - 104:25,

105:9, 105:11, 105:15

questions [55] - 4:4, 18:21, 21:3, 21:7, 21:11, 21:16, 21:24, 22:24, 35:10, 38:22, 43:8, 44:24, 46:18, 46:20, 47:11, 48:13, 48:19, 52:23, 55:7, 55:23, 56:10, 56:17, 57:4, 57:20, 60:12, 61:2, 61:7, 61:15, 61:17, 62:16, 62:18, 63:7, 63:8, 63:21, 63:24, 64:2, 64:4, 64:11, 64:13, 64:21, 64:25, 65:12, 70:4, 70:12, 72:6, 74:3, 78:6, 78:10, 79:3, 79:4, 79:7, 92:16,

111:21, 118:7, 177:7 quiet [1] - 76:9 Quintanilla [1] -154:10 QUINTANILLA [2] -1:4, 1:5 Quintanilla/Suffolk [1] - 73:24 QUINTEROS [1] quite [2] - 37:6, 75:24

# R

rain [1] - 86:9

112:15, 112:21

rained [1] - 86:8

rake [3] - 104:16,

raked [1] - 81:20

rare [3] - 83:13, 86:8,

ran (1) - 112:6

86:9 rarely [2] - 84:4, 132:10 rate [4] - 91:12, 91:21, 121:13, 121:19 rates [3] - 92:6, 92:20, 165:20 rather [4] - 36:9, 72:16, 82:5, 164:17 read [11] - 13:16, 41:22, 42:10, 65:20, 79:20, 83:20, 92:10, 94:9, 94:11, 172:21, 186:9 reading [2] - 69:21, 76:17 ready [2] - 78:24, 78:25 real [1] - 50:19 realize [1] - 184:20 realized [1] - 57:23 really [7] - 19:12, 31:19, 34:10, 42:20, 53:23, 69:23, 111:22 REASON [10] -189:7, 189:9, 189:11, 189:13, 189:15, 189:17, 189:19, 189:21, 189:23, 189:25 reasons [2] - 76:20, 189:4 receive [5] - 82:24, 98:16, 99:6, 115:9, 115:11 received [2] - 83:8,

recess [6] - 65:13, 78:22, 114:16, 135:9, 135:10, 165:17 record [21] - 4:15, 4:17, 12:10, 17:18, 17:20, 19:5, 19:8, 26:19, 31:17, 32:11, 32:16, 32:17, 32:21, 48:7, 48:11, 53:8, 54:2, 106:20, 186:12, 186:13, 188:13 recorded [2] - 169:6, records [1] - 52:25 recovery [1] - 76:22 red [2] - 47:23, 148:10 referring [4] - 8:12, 8:18, 41:11, 106:21 reflect [4] - 12:11, 48:12, 84:2, 106:21 refrain [1] - 73:16 refused [2] - 64:21, 88:3 refusing [6] - 12:13, 71:14, 72:8, 72:10, 72:19, 76:3 regarding [2] -43:11, 52:24 regular [5] - 84:14, 121:18, 165:25, 169:5, 169:8 related [1] - 188:15 relates [1] - 8:3 relations [1] - 30:16 relationship [2] -30:14, 147:8 religion [1] - 175:20 remember [32] -41:23, 42:11, 50:14, 79:25, 80:4, 80:25, 122:11, 122:14, 122:16, 122:20, 122:21, 122:22, 122:24, 122:25, 123:3, 123:5, 123:10, 123:12, 123:14, 123:15, 123:18, 123:22, 140:9, 166:3, 166:4, 166:5, 166:7, 166:8, 166:9, 167:23, 167:25, 183:25 Renato [31] - 97:23, 97:24, 98:2, 98:4, 98:6, 107:10, 107:11, 107:17, 107:18, 107:19, 108:14, 109:17, 109:18, 109:20, 109:21,

116:13, 124:4,

-South Shore Court Reporting -

11

| 125:12, 139:17,                           |
|---|
| 140:2, 152:19, 153:6,                     |
| 153:7, 153:9, 169:20,                     |
| 169:21, 169:24,                           |
| 169:25, 170:5, 170:9                      |
| rent [2] - 25:15,                         |
| 25:19                                     |
| rents [1] - 25:16                         |
| repeat [2] - 13:10,                       |
| 52:7                                      |
| repeating [1] -                           |
| 111:20                                    |
| Reporter [1] - 188:7                      |
| REPORTER [1] -                            |
| 32:12                                     |
| reporting [1] - 52:25                     |
| representation [2] -                      |
| 12:16, 12:20                              |
| reputation [1] -                          |
| 75:20                                     |
| required [1] - 21:2                       |
| reschedule [1] -                          |
| 74:11                                     |
| reserved [1] - 3:15<br>reside [2] - 8:14, |
| 8:20                                      |
| resolved [1] - 54:16                      |
| respective [1] - 3:5                      |
| respond [1] - 48:19                       |
| response [36] - 7:7,                      |
| 11:17, 12:9, 19:21,                       |
| 20:17, 21:19, 40:12,                      |
| 40:15, 41:25, 42:7,                       |
| 46:7, 46:9, 46:23,                        |
| 50:17, 52:2, 55:12,                       |
| 55:15, 56:2, 56:4,                        |
| 58:20, 59:3, 60:4,                        |
| 60:7, 62:12, 62:17,                       |
| 62:19, 62:22, 62:25,                      |
| 63:3, 71:11, 72:19,                       |
| 72:24, 105:13,                            |
| 136:14, 161:14, 165:3                     |
| responses [1] - 56:7                      |
| responsibility [3] -                      |
| 59:17, 94:6, 94:8                         |
| responsible [1] -<br>137:7                |
| rest [2] - 147:10,                        |
| 165:24                                    |
| restrictions [1] -                        |
| 76:19                                     |
| results [1] - 18:25                       |
| retaliated [1] - 16:3                     |
| retaliation [5] -                         |
| 16:15, 17:6, 17:13,                       |
| 17:16, 18:20                              |
| return [1] - 124:19                       |
| returns [3] - 80:12,                      |
| 135:24, 136:3                             |
| markant rat 26:22                         |
| reveal [1] - 36:23                        |

review [2] - 39:6, 39:19 reviewed [1] - 41:13 Reyes [3] - 99:22, 99:23, 131:9 ride [2] - 44:11, 126:3 ringleader [1] - 5:4 **RIVERA** [1] - 1:5 Rivera [1] - 38:8 Road [2] - 2:9, 51:3 robbed [2] - 170:11, 175:5 Rodriguez [1] -154:13 RODRIGUEZ [1] role [1] - 48:18 roll [3] - 154:25, 155:3, 155:4 Ronald [6] - 99:20, 99:21, 99:23, 131:7, 131:8, 131:9 room [6] - 25:18, 25:19, 26:3, 27:19, 48:18, 65:3 Rosabell [5] - 28:16, 29:24, 30:3, 30:18, 32.2 rot [1] - 155:15 rotten [3] - 156:3, 156:5, 156:8 rotting [1] - 156:2 S

sake [2] - 13:11, 13:15 salaries [1] - 10:23 salary [2] - 14:19, 14:21 salt [1] - 129:11 Salvador[1] - 147:16 sanctioned [2] -58:3, 72:12 sanctions [2] -57:15, 70:8 sandwich (4) -128:16, 129:10, 155:5, 155:8 sandwiches [2] -127:9, 154:19 Saturdays [1] - 96:3 SAUL [1] - 2:20 sausage [1] - 129:11 save [1] - 57:10 saw [9] - 33:25, 40:19, 69:20, 96:9, 133:2, 133:11, 159:8,

159:9, 159:11 scared [1] - 61:3 schedule [2] -123:25, 140:23 school [7] - 94:17, 94:20, 94:21, 95:2, 172:16, 172:19, 173:2 scrambled [1] -129:16 screw [3] - 81:20. 104:16, 112:24 sealing [1] - 3:6 season [9] - 86:18, 86:19, 87:2, 87:5, 87:15, 87:17, 88:8, 151:8, 151:17 second [1] - 114:15 SECRETARY [3] -74:6, 74:13, 74:18 Security [37] - 7:3, 7:14, 7:19, 52:16, 52:20, 52:24, 56:19, 56:24, 57:20, 66:15, 68:17, 69:12, 70:14, 70:15, 71:17, 73:4, 74:4, 77:3, 77:16, 79:20, 80:9, 80:15, 80:17, 160:16, 160:21, 175:8, 178:16, 179:3, 181:9, 181:13, 181:15, 181:20, 182:3, 182.14, 182.19, 183:5, 183:13 see [15] - 12:21, 12:23, 17:24, 39:16, 39:17, 40:5, 42:22, 48:13, 96:15, 110:9, 144:8, 145:25, 149:25, 152:16, 165:9 seek [2] - 59:19, 76:22 seeking [2] - 8:3, 17:2 seem [1] - 77:8 selfish [1] - 100:19 send [3] - 130:5, 130:7, 154:2 sent [2] - 116:14, 118:20 separate [1] - 30:5 separated [3] - 30:4, 144:7, 157:25 series [1] - 61:6 set [3] - 146:16, 188:11, 188:19

sex [1] - 24:2 shaking [3] - 12:12, 12:22, 12:24 share [1] - 25:13 SHEET[1] - 189:2 **shield** [1] - 54:8 shirt [3] - 47:12, 47:20, 148:11 **shoes** [3] - 61:25, 62:2.72:5 shop [3] - 37:18, 113:11, 113:13 short [1] - 135:8 Shorthand (1) -188:7 shoulder[1] - 79:8 shoulders [1] - 19:2 show [9] - 26:17. 43:25, 44:6, 48:7, 76:18, 77:17, 84:10, 107:9, 132:16 showed [6] - 58:17, 84:13, 131:21, 131.25 132.4, 172.20 shows [1] - 97:6 si [1] - 139:24 sic) [4] - 14:11, 125:9, 143:19, 163:2 sick [3] - 70:8, 122:4, 144:2 side [5] - 12:21, 12:22, 12:23, 12:24, 95:21 sign [4] - 118:24, 119:3, 119:7, 119:9 Signed [1] - 186:20 signed [4] - 3:9, 3:12, 118:16, 118:23 silly [2] - 20:12, 46:11 simple [1] - 67:15 simply [1] - 48:18 sister [1] - 49:17 sit [4] - 40:16, 46:25. 60:12, 71:21 site [7] - 106:3, 106:10, 110:17, 110:25, 111:6, 111:9, 126:12 sites [1] - 104:16 sitting [3] - 20:12, 47:9, 72:3 six [5] - 50:6, 50:7, 143:18, 143:20, 172:14 sixty [1] - 172:13 size [2] - 34:25, 35:2 sleep [2] - 147:4,

small [5] - 34:23, 34:24, 35:2, 35:12, 35:14 **smaller** [1] - 35:5 smart [3] - 20:21, 55:6, 95:4 smarter [2] - 22:20, 22.21 smile [2] - 30:15, 36:8 **smiley** [1] - 41:20 smiling [1] - 36:7 smirk [3] - 20:12, 20:19, 72:4 Social [37] - 7:3, 7:14, 7:19, 52:16, 52:20, 52:24, 56:19, 56:23, 57:20, 66:14, 68:17, 69:12, 70:14, 70:15, 71:17, 73:4, 74:4, 77:2, 77:15, 79:19, 80:9, 80:14, 80:17, 160:16, 160:21, 175:7, 178.16, 179.2, 181.8, 181:12, 181:15, 181:20, 182:2, 182:14, 182:18, 183:4, 183:13 soda [3] - 155:9, 155:10, 155:14 someone [3] - 130:5, 130:7, 144:16 sometime [1] -148:24 sometimes [49] -84:7, 84:12, 85:22, 87:4. 87:10. 91:14. 91:16, 93:23, 95:15, 98:24, 99:2, 104:4, 105:18, 106:11, 106:15, 107:10, 107:13, 109:19, 109:24, 110:8, 110:11, 111:2, 111:10, 113:19, 113:23, 120:9, 120:23, 121:24, 124:5, 127:5, 127:8, 128:11, 129:8, 130:15, 130:17, 138:3, 138:4, 141:16, 151:3, 154:7, 156:14, 164:20, 164:22, 168:9, 168:11, 168:13, 185:9, 185:11 somewhere [5] -68:18, 87:19, 87:22, 90:9, 151:10

sophisticated [1] -

several [1] - 160:20 South Shore Court Reporting -

148:6

slow [2] - 87:3, 87:6

settle [2] - 171:14,

seven [1] - 29:7

171:17

| 145:7  |
|--|
| sort (1) - 97:15   |
| South [3] - 4:19,  |
| 25:3, 25:6   |
| <b>Spanish</b> [16] - 2:24, 4:2, 4:5, 35:24, 40:20,      |
| 41:6, 41:7, 42:17,                                       |
| 94:11, 94:15, 141:13,                                    |
| 147:13, 147:14,  |
| 147:17, 154:19<br>speaks [1] - 147:14                    |
| specific [2] - 123:6,                                    |
| 153:25   |
| specifically [3] -                                       |
| 123:7, 123:8, 123:10                                     |
| spell [1] - 124:16<br>spend [2] - 126:13,                |
| 126:17   |
| spit [1] - 133:15  |
| spoken [2] - 56:6,                                       |
| 176:25   |
| spouse's [1] - 24:4                                      |
| ss [2] - 186:5, 188:4<br>staff [1] - 38:13               |
| Starbucks [2] -  |
| 37:19, 38:13   |
| stare [2] - 62:10,                                       |
| 63:16  |
| stars (1) - 165:9  |
| start [10] - 32:19,<br>49:10, 49:13, 65:11,              |
| 86:22, 97:12, 110:10,                                    |
| 110:14, 151:13,  |
| 177:18   |
| <b>started</b> [10] - <b>4</b> 9:16, 68:4, 81:11, 97:14, |
| 100:21, 100:22,  |
| 104:14, 104:15,  |
| 151:24, 184:19   |
| starting [2] - 22:7,                                     |
| 69:24<br>starts [1] - 86:20                              |
| state [2] - 4:14, 4:17                                   |
| State [6] - 1:21, 4:10,                                  |
| 93:23, 120:2, 186:25,                                    |
| 188:8  |
| <b>STATE</b> [2] - 186:4,<br>188:4                       |
| States [17] - 8:15,                                      |
| 8:21, 14:25, 15:6,                                       |
| 16:19, 17:11, 43:5,                                      |
| 49:11, 51:17, 52:11,                                     |
| 58:18, 160:5, 162:16, 163:11, 163:16,                    |
| 164:5, 173:6   |
| STATES [1] - 1:2   |
| states [1] - 163:23                                      |
| stature [1] - 35:13                                      |
| status [15] - 8:4, 8:6, 8:9, 8:12, 17:10,                |
| 0.0, 0.12, 11.10,  |

| 18:12, 18:22, 43:11,         | 108:3, 108:8, 108:10,               |
|------------------------------|-------------------------------------|
| 45:2, 66:24, 67:5,           | 108:15, 108:21,                     |
| 68:15, 69:23, 76:21,         | 108:22                              |
| 77:4                         | subject [1] - 49:5                  |
| stay [2] - 73:11,            | submit [1] - 54:3                   |
| 73:12                        | <b>submitted</b> [1] - 17:5         |
| steal [12] - 173:12,         | subscribed [1] -                    |
| 174:23, 174:24,              | 186:20                              |
| 175:16, 175:19,              | sue [2] - 49:5, 134:10              |
| 176:5, 176:10,               | Suffolk [61] - 14:16,               |
| 176:23, 180:3,               | 15:10, 15:14, 15:18,                |
| 180:18, 181:4, 182:10        | 15:22, 54:20, 80:7,                 |
| stealing [5] - 173:6,        | 80:15, 81:15, 81:18,                |
| 175:3, 180:16, 182:6,        | 81:23, 82:8, 82:22,                 |
| 182:9                        | 83:9, 85:7, 85:10,                  |
| stepped [1] - 74:25          | 85:11, 85:13, 85:17,                |
| Steven [1] - 114:12          | 86:12, 87:13, 89:16,                |
| still [12] - 6:8, 15:10,     | 89:24, 90:16, 91:9,                 |
| 19:17, 30:17, 71:6,          | 95:20, 96:2, 97:4,                  |
| 100:2, 140:23, 142:6,        | 97:10, 97:16, 98:7,                 |
| 158:13, 158:14,              | 98:10, 99:16, 99:23,                |
| 158:16, 162:18               | 100:6, 101:9, 104:2,                |
| stipulate [1] - 17:17        | 112:6, 114:18,                      |
| STIPULATED [2] -             | 114:23, 115:3, 115:5,               |
| 3:4, 3:14                    | 115:10, 115:15,                     |
| stipulation [4] - 17:5,      | 116:7, 116:24,                      |
| 17:20, 53:7, 54:5            | 119:13, 119:19,                     |
| <b>stole</b> [14] - 117:9,   | 120:7, 121:14,                      |
| 117:13, 148:19,              | 132:13, 132:15,                     |
| 170:24, 171:2, 171:3,        | 132:16, 133:21,                     |
| 171:5, 173:10, 174:2,        | 134:17, 134:23,                     |
| 175:6, 175:7, 180:20,        | 135:4, 135:13,                      |
| 180:23, 181:8                | 150:24, 167:4, 169:13               |
| stolen [2] - 148:21,         | SUFFOLK [2] - 1:9                   |
| 173:9                        | <b>suing</b> [10] - 100:6,          |
| <b>stop</b> [18] - 12:6,     | 100:23, 131:10,                     |
| 32:20, 33:3, 33:8,           | 133:17, 133:22,                     |
| 40:2, 46:15, 46:21,          | 133:23, 133:2 <b>4</b> ,            |
| 47:7, 48:17, 61:23,          | 134:5, 134:12, 134:14               |
| 62:23, 70:9, 87:12,          | <b>summer</b> [1] - 86:9            |
| 87:16, 127:16, 141:3,        | Sunrise [2] - 1:14,                 |
| 141:7, 181:23                | 2:18                                |
| <b>stopped</b> [3] - 94:25,  | support [12] -                      |
| 121:4, 127:17                | 157:21, 157:23,                     |
| <b>story</b> [4] - 39:10,    | 158:4, 159:17, 161:6,               |
| 39:13, 39:14, 112:2          | 161:11, 161:12,                     |
| straight [1] - 126:12        | 161:19, 174:16,                     |
| <b>Street</b> [3] - 4:19,    | 174:19, 174:21,                     |
| 25:3, 25:6                   | 175:16                              |
| <b>street</b> [1] - 184:5    | supposed [2] - 44:5,                |
| <b>streets</b> [5] - 122:13, | 44:23                               |
| 122:14, 122:17,              | supposedly [1] -                    |
| 123:23, 124:2                | 115: <b>4</b>                       |
| <b>stubs</b> [2] - 6:25,     | <b>surprised</b> [1] - <b>54</b> :6 |
| 135:12                       | swear[1] - 70:6                     |
| 1 4 4946                     | essaged to E4:7                     |

student [1] - 174:9

stuff [2] - 105:10,

stupid [10] - 12:3,

21:14, 47:6, 60:13,

141:25

| tag [1] - 173:24 taste [1] - 146:13 tasted [1] - 146:12 Tatiana [3] - 24:6, 26:2, 26:21 taught [1] - 112:20 tax [5] - 52:25, 80:12, 124:18, 135:23, 136:3 taxes [4] - 67:22, 124:23, 124:24, 135:22 tea [1] - 155:12 teach [1] - 172:25 teeth [1] - 155:15 telephone [4] - 31:24, 149:9, 150:12, 150:21 ten [5] - 126:13, 126:17, 127:15, 128:9, 128:10 terminated [3] - 15:13, 15:17, 15:21 test [1] - 53:11 testified [11] - 4:11, 18:19, 75:7, 91:8, |
|---|
| tea [1] - 155:12 teach [1] - 172:25 teeth [1] - 155:15 telephone [4] - 31:24, 149:9, 150:12, 150:21 ten [5] - 126:13, 126:17, 127:15, 128:9, 128:10 terminated [3] - 15:13, 15:17, 15:21 test [1] - 53:11 testified [11] - 4:11, 18:19, 75:7, 91:8,   |
| terminated [3] -<br>15:13, 15:17, 15:21<br>test [1] - 53:11<br>testified [11] - 4:11,<br>18:19, 75:7, 91:8,   |
| 102:4, 116:23, 120:4, 120:11, 126:24, 131:18, 140:24  |
| testify [1] - 17:4<br>testifying [2] -<br>111:18, 111:23<br>testimony [5] -<br>41:18, 41:19, 186:9,<br>186:12, 188:13<br>THE [1] - 32:12<br>therefore [1] - 18:21   |
| thinking [1] - 40:3<br>threatening [1] -<br>70:10<br>three [7] - 51:10,<br>109:16, 117:12,<br>117:14, 120:15,<br>154:21, 172:11<br>throughout [1] -<br>86:11  |
| throw [2] - 5:17, 48:20 tickets [6] - 156:17, 156:18, 160:6, 160:7, 160:8, 178:15 tight [1] - 74:12 timeline [1] - 74:12 tired [6] - 72:3, 144:12, 144:13, 147:3, 147:6, 169:17 Tissue [6] - 50:24, 51:9, 52:8, 56:20,  |

56:25, 58:5 tissues [1] - 63:15 today [17] - 6:6, 10:18, 10:20, 11:3, 11:6, 20:24, 42:12, 54:24, 74:7, 74:17, 108:12, 139:8, 139:13, 152:14, 178:4, 178:8, 180:16 together [8] - 17:22, 24:13, 24:20, 28:18, 72:19, 115:8, 134:19, 134:21 tornato [1] - 142:19 Tomlinson [1] -78:13 Tomlinson's [1] -73:19 Tommy [5] - 109:14, 110:7, 114:12, 151:7, 169:14 took [6] - 102:7, 128:18, 158:3, 158:8, 158:10, 158:12 tools [4] - 104:19, 104:20, 104:22, 105:16 tooth [4] - 156:2, 156:3, 156:5, 156:9 town [3] - 66:6, 66:7, 66:8 track [1] - 124:6 traffic [3] - 160:6, 160:7, 160:8 train [2] - 43:6, 43:14 trained [1] - 72:22 transcript [3] -186:9, 186:11, 188:12 transit [1] - 156:19 translated [1] - 40:20 treat [4] - 61:19, 95:14, 131:19, 132:24 treated [8] - 82:14, 95:7, 95:12, 131:13, 131:17, 132:18, 132:21 treatment [1] - 61:17 trial [2] - 3:16, 78:2 TRIAL [1] - 1:17 tried [1] ~ 54:3 truck [9] - 104:21, 104:22, 105:7, 105:19, 105:21, 113:15, 114:2, 128:13, 128:15 true [11] - 22:3, 65:19, 68:23, 68:25, 69:2, 69:3, 143:7, 152:9, 186:11, 186:13, 188:13

-South Shore Court Reporting -

sword [1] - 54:7

sworn [5] - 3:10,

3:12, 4:3, 4:9, 188:12

system [1] - 174:13

trust[1] - 43:3 trustworthy [2] -137:5, 137:10 truth [12] - 19:23, 19:25, 30:25, 31:2, 33:11, 33:13, 100:11, 102:3, 103:24, 110:3, 110:4, 180:13 truthfully [1] - 75:7 try [8] - 21:14, 55:6, 57:25, 58:6, 58:7, 64:17, 69:24, 151:6 trying [9] - 18:6, 20:21, 23:5, 74:24, 75:2, 76:2, 76:11, 87:20, 111:25 TULIO [5] - 1:7, 1:17, 186:8, 186:16, 188:10 Tulio [11] - 4:16, 4:21, 9:4, 9:5, 9:11, 13:20, 14:4, 19:9, 50:18, 69:11, 187:4 turn [1] - 33:6 twenty [3] - 29:7, 128:11, 165:24 twenty-seven [1] -29:7 two [17] - 27:15, 38:5, 48:8, 48:10, 60:19, 101:9, 101:12, 101:15, 101:16, 114:20, 114:22, 134:23, 135:3, 157:16, 157:18, 157:20, 170:19 type [2] - 44:24, 54:13

# U

ultimately [1] - 78:2 under [7] - 19:18, 57:5, 69:18, 124:22, 138:13, 158:16, 186:10 understood [1] -23:16 unemployment [2] -99:6, 99:12 unfairly [1] - 95:8 unhappy [1] - 102:9 union [20] - 88:14, 88:16, 88:18, 88:20, 115:23, 116:2, 116:4, 116:14, 116:15, 117:3, 117:15. 118:12, 118:17, 118:19, 119:18, 120:14, 125:9,

125:16, 125:18, 181:7 United [17] - 8:14, 8:21, 14:24, 15:5, 16:19, 17:11, 43:4, 49:11, 51:17, 52:10, 58:18, 160:5, 162:16, 163:11, 163:16, 164:5, 173:6 **UNITED** [1] - 1:2 unlawful [3] - 57:21, 59:15, 77:11 unlawfully [1] -121.5 unless [2] - 61:3, 86:7 unusual [4] - 34:15, 34:16, 126:11, 169:4 up [23] - 6:18, 32:4, 37:2, 42:21, 42:23, 48:6, 48:8, 57:11, 59:16, 66:11, 66:15, 67:11, 72:10, 74:10, 75:5, 90:10, 90:11, 94:19, 100:5, 104:16, 107:9, 118:21, 165:16 upset [3] - 57:15, 121:8, 121:11 uses [1] - 134:23

## V

vacation [1] - 127:24

vacations [1] - 128:2 various [1] - 105:22 **VECCHIA** [3] - 1:10, Vecchia [12] - 68:3, 82:9, 95:12, 106:22, 107:15, 108:24, 109:11, 110:19, 114:24, 131:17, 137:20, 151:6 Vecchia's [1] - 159:2 **VEGA**[1] - 1:6 Venus [1] - 147:24 verbal [35] - 7:7, 11:17, 12:9, 19:21, 20:17, 21:19, 40:12, 40:15, 41:25, 42:7, 46:7, 46:9, 46:23, 50:17, 52:2, 55:12, 55:15, 56:2, 56:4, 58:20, 59:3, 60:4, 60:7, 62:12, 62:17, 62:19, 62:22, 62:25, 63:3, 71:11, 72:24, 105:13, 136:14, 161:14, 165:3 verbally [1] - 13:5

version [1] - 138:18 Victor [3] - 124:5, 154:7, 154:10 voice [1] - 55:18

# W

wage [12] - 89:4,

89:8, 91:15, 91:17,

92:20, 93:24, 165:20

71:21, 73:9, 115:25

waiting [4] - 21:23,

40:13, 70:16, 161:15

waived [1] - 3:8

waistline [1] - 158:14

wait [5] - 17:22, 44:4,

91:20, 92:5, 92:6,

walk [1] - 44:11 walking [1] - 76:6 WALLACE [1] - 2:13 Wallace [1] - 42:19 wallet [1] - 6:23 Walter[1] - 105:24 WALTER [1] - 1:4 warned [1] - 69:25 waste [1] - 72:16 wasting [2] - 57:16, 57:17 watch [1] - 40:4 water [1] - 91:6 wealthy [1] - 155:18 wearing [2] - 47:13, 47:21 week [20] - 29:10, 29:16, 47:17, 84:13, 84:18, 85:16, 85:20, 85:25, 86:6, 86:24, 119:20, 120:8, 120:19, 120:22, 121:2, 159:19, 168:6, 169:15, 169:16, 171:8 week/hours [1] weekends [1] - 95:23 weeks [8] - 86:23, 159:24, 159:25, 160:3, 168:17, 168:18, 168:22, 169:2 well-behaved [1] -56:8 well.. [4] - 30:23, 93:8, 132:19, 162:22 West [1] - 2:10 WHEREOF [1] -188:19 white [2] - 48:3, 103:18 whole [1] - 86:15 wife [13] - 23:22,

25:24, 26:4, 28:17, 132:24, 133:6, 133:10, 133:22, 133.24, 134.5, 134:10, 134:14, 144:6 willing [5] - 17:19, 75:12, 77:18, 77:20, 77:25 winter [1] - 177:19 wiseguy [1] - 5:17 wish [2] - 176:15, withdrawing [1] -17:5 withdrawn [1] -17:15 WITNESS [2] -187:3, 188:19 witness [17] - 4:7, 7:23, 8:8, 8:25, 12:18, 13:13, 15:8, 57:9, 66:21, 68:11, 73:7, 73:13, 74:2, 79:16, 106:21, 188:10, 188:14 witness' [1] - 8:3 woman [13] - 24:2, 24:5, 25:23, 30:17, 101:21, 102:13, 144:12, 144:13, 148:2, 157:23, 164:18, 165:4, 183:23 women [4] - 102:18, 147:24, 164:13, 164:20 word [1] - 59:12 words [1] - 10:8 worker [2] - 152:18, 184:2 workers [6] - 85:3, 87:8, 111:4, 111:11, 114:8, 114:10 worried [1] - 101:6 worry [1] - 100:16 worst [1] - 69:10 wrap [1] - 165:16 write [6] - 18:8, 96:20, 97:18, 97:20, 97:22, 172:21 writing [5] - 17:21, 17:23, 53:8, 53:15, 54:3 written [1] - 53:22

Wyandanch (5) -

27:20

4:19, 6:5, 6:11, 24:25,

# Υ

yard [22] - 104:12, 104:13, 104:18, 106:3, 106:5, 106:13, 106:17, 107:9. 108:25, 110:18, 110:20, 111:13, 126:2, 126:5, 126:14, 126:18, 126:21, 126:22, 126:25, 127:3, 127:4, 128:4 year [9] - 86:12, 86:13, 90:25, 96:5, 123:13, 123:19, 143:19, 143:21, 163:9 years [7] - 28:21, 58:11, 81:12, 158:3, 158:6, 158:8, 158:9 yell [1] - 107:25 yelled [2] - 107:24, 108:20 yelling [1] - 108:4 yesterday [6] -33:25, 36:15, 41:23, 42:11, 92:10, 138:18 yolk [2] - 129:18, 129:20 York [21] - 1:15, 1:21, 2:5, 2:10, 2:14, 2:19, 4:10, 4:20, 23:25, 45:13, 45:14, 45:16, 45:19, 46:2, 46:5, 163:18, 163:20, 186:25, 188:9 YORK [3] - 1:2, 186:4, 188:4 young [2] - 130:23, 170:20 youngest [2] - 131:2, 131:6 yourself [2] - 49:6, 75:21

# Ζ

ZABELL [106] - 2:17, 2:20, 8:5, 8:11, 8:19, 12:10, 12:15, 12:21, 13:2, 13:11, 13:14, 13:18, 13:23, 14:2, 16:25, 17:14, 17:19, 18:5, 18:10, 18:15, 18:18, 19:6, 19:11, 19:16, 26:13, 32:13, 32:18, 32:23, 32:25, 33:10, 33:14, 36:18, 36:23, 38:23, 40:8, 41:12, 41:17, 42:13,

42:17, 42:20, 42:24, 43:3, 43:9, 43:13, 43:20, 43:23, 44:4, 44:19, 44:25, 45:5, 45:10, 46:21, 47:4, 47:9, 48:11, 52:3, 53:5, 53:17, 53:23, 54:12, 57:6, 57:10, 58:6, 63:18, 63:23, 64:3, 64:9, 64:14, 64:17, 64:20, 64:25, 65:7, 65:10, 66:23, 68:12, 68:20, 68:24, 69:4, 69:8, 69:20, 70:11, 70:22, 73:9, 73:15, 73:18, 73:22, 74:8, 74:16, 74:20, 75:3, 75:17, 75:24, 76:8, 76:15, 76:25, 77:6, 78:9, 79:18, 106:23, 107:4, 135:8, 165:13, 182:23, 183:3, 183:11, 185:21 Zabell [3] - 48:8, 149:24, 187:4 **zABELL** [2] - 4:13, 79:13 Zabell's [1] - 11:20

14